

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043474

FILED
Jan 16, 2005
Secretary of State

Entity Name: BRAZILIAN & LATIN SOUNDS COMPANY

Current Principal Place of Business:

2802 SW 182 AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 823422
SOUTH FLORIDA, FL 330823422

New Mailing Address:

P.O. BOX 823422
PEMBROKE PINES, FL 330823422

FEI Number: 65-0830031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUALANO, PAULO
2802 SW 182 AVE.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GUALANO, PAULO
Address: 2802 SW 182 AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: GUALANO, PAULO
Address: 2802 SW 182 AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULO GUALANO

PVST

01/16/2005

Electronic Signature of Signing Officer or Director

Date