## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Amalia Figueroa-Borgen/Secr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State DOCUMENT # P97000061847** 01-23-2006 90048 040 \*\*\*150.00 GLOBO MUSIC PUBLISHING CORPORATION Principal Place of Business Mailing Address 2170 NW 87TH AVENUE 2170 NW 87 AVENUE MIAMI, FL 33172 #103 MIAMI, FL 33172 3. Mailing Address 2182 NW 87th Ave 2. Principal Place of Business 2182 NW 87th Ave Suite, Apt, #, etc. Suite, Apt. #, etc. 01122006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Doral, Florida Doral Florida 65-0802504 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 33172 33172 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'Naghten, Juan T. O'NAGHTEN, JUAN T Street Address (P.O. Box Number is Not Acceptable) 2950 SW 27th Avenue 2665 S. BAYSHORE DRIVE SUITE 200 MIAMI, FL 33133 Suite 300 City Zip Code 3 3 1 3 3 Miami 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE Addition ☐ Change Director MONSERRAT, JAIME MAME NAME Jaime Azcarraga Privada de Horacio # STREET ADDRESS 2170 NW 87 STE AVE 103 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP Mexico DF, MX 11510 Secretary TITLE X Delete ☐ Change TITLE (X) Addition IBANEZ, AGUSTIN NAME NAME Amalia Figueroa-Borgen AV. UNIVERSIDAD 1273 COLONIA DEL VALLE STREET ADDRESS STREET ADDRESS 2182 NW 87th Avenue CITY-ST-ZIP MEXICO D.F. MEXICO. 03100 CITY-ST-ZIP Doral, Florida 33172 TITLE ☐ Belete TITLE ☐ Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Defete TM F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

305-436-0265

Daytime Phone #

FILED

Jan 23, 2006 8:00 am