2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P97000061847 02-12-2007 90073 042 ***150.00 GLOBO MUSIC PUBLISHING CORPORATION Principal Place of Business Mailing Address 4UUIUUU~ 2182 NW 87TH AVE 2182 NW 87TH AVE DORAL FL 33172 #103 **DORAL, FL 33172** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2182 NW 87th Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Doral, FL 65-0802504 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33172 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NAGHTEN, JUAN T Street Address (P.O. Box Number is Not Acceptable) 2950 SW 27TH AVE SUITE 300 MIAMI, FL 33133 City Zip Code FL 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 rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change ■ Addition NAME AZCARRAGA, JAIME NAME STREET ADDRESS PRIVADA DE HORACIA #10 STREET ADDRESS CITY-ST-ZIP MEXICO, MX 11510 CITY-ST-ZIP s TITLE ☐ Delete TITLE Change Addition FIGUEROA-BORGEN, AMALIA NAME NAME STREET ADDRESS 2182 NW 87TH AVE STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ■ Addition TIDLE ☐ Delete TITLE ☐ Change NAME NAME 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 emogwered 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.

FILED

Feb 12, 2007 8:00 am

305-436-0265