## **2005 FOR PROFIT CORPORATION**

## May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90518 049 \*\*\*150.00 DOCUMENT # P97000098239 LATINUM MUSIC, INC. Principal Place of Business Mailing Address 50045402 4400 ISLAND ROAD 4400 ISLAND ROAD MIAMI, FL 33137 US MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0799643 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIRINO, WILLY 5101 COLLINS AVE STE 3R Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33140 City Zip Code FI 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 SIGNATURE. Signature, typed or printed name of registered agent and fitle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TOTAL Addition ☐ Change CHIRINO, WILLY NAME NAME 4400 ISLAND ROAD STREET ADDRESS STREET ADDRESS CHY-ST-7/P MIAMI, FL 33137 G91Y-S1-2(P TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-2(P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY- ST- ZiP TITLE Deleta THE [ ] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7lP CiTY-ST-ZiP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied on the properties of the corporation or the recently or trusted empty seed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an

SIGNATURE:

**FILED**