

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059526

Entity Name: MUSICALL PUBLISHING, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

7001 N WATERWAY DR
#108
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 454008
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0848576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRO, FUENTES
7001 N WATERWAY DR #108
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD
SUITE 1100
CORAL GABLES, FL 33134 US

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: JORGE FUENTES

05/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUENTES, PEDRO A
Address: 7001 N WATERWAY DR #108
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: ESTRADA, ROSARIO F
Address: 7001 N WATERWAY DR #108
City-St-Zip: MIAMI, FL 33155

Title: GM (X) Delete
Name: FUENTES, ALEJANDRO J
Address: 7001 N WATERWAY DR #108
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUENTES, ALEJANDRO
Address: 7001 N WATERWAY DR #108
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: FUENTES, JORGE
Address: 7001 N WATERWAY DR #108
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALEJANDRO FUENTES

PD

05/28/2008

Electronic Signature of Signing Officer or Director

Date