

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023807

FILED
May 05, 2008
Secretary of State

Entity Name: GLOBAL MUSIC MANUFACTURERS, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 524
CORAL GABLES, FL 33134

New Principal Place of Business:

90 SW 8TH STREET
SUITE 208
MIAMI, FL 33130

Current Mailing Address:

POST OFFICE BOX 347996
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 26-0394570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEJO, MIGUEL A
2121 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESPEJO, MIGUEL A
90 SW 8TH STREET
SUITE 208
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

05/05/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPEJO, MIGUEL A
Address: 1331 BRICKELL BAY DRIVE #4307
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL A ESPEJO

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date