

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069262

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: ARENA FINA MUSIC PRODUCTIONS INC.

## Current Principal Place of Business:

16422 SW 72ND TERRACE  
MIAMI, FL 33193

## New Principal Place of Business:

2295 TOWNE LAKE PARKWAY  
SUITE #116 PMB 281  
WOOSTOCK, GA 30189

## Current Mailing Address:

16422 SW 72ND TERRACE  
MIAMI, FL 33193

## New Mailing Address:

2295 TOWNE LAKE PARKWAY  
SUITE # 116 PMB 281  
WOODSTOCK, GA 33189

FEI Number: 65-0944365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARENAS, LUZ M  
16422 SW 72ND TERRACE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

TALIESON ADVISORY CORP  
9655 SOUTH DIXIE HIGHWAY  
SUITE # 101  
PINECREST, FL 33156 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: YOLANDA DURAN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ARENAS, LUZ M  
Address: 16422 SW 72ND TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: VD ( ) Delete  
Name: ARENAS, GUSTAVO A  
Address: 16422 SW 72ND TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARENAS, GUSTAVO A PD  
Address: 2295 TOWNE LAKE PARKWAY SUITE 116 PMB281  
City-St-Zip: WOODSTOCK, GA 30189

Title: VD (X) Change ( ) Addition  
Name: ULLOA, MARIA S VD  
Address: 2295 TOWNE LAKE PARKWAY SUITE 116 PMB257  
City-St-Zip: WOODSTOCK, GA 30189

Title: TD ( ) Change (X) Addition  
Name: ULLOA, ORLANDO TD  
Address: 2295 TOWNE LAKE PARKWAY SUITE 116 PMB257  
City-St-Zip: WOODSTOCK, GA 30189

Title: SD ( ) Change (X) Addition  
Name: ARENAS, LUZ M SD  
Address: 2295 TOWNE LAKE PARKWAY SUITE 116 PMB 281  
City-St-Zip: WOODSTOCK, GA 30189

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARENAS GUSTAVO A.

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date