

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073247

Entity Name: CAP MUSIC SONGS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

6015 PINE TREE DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

5959 COLLINS AVE. STE. 606
MIAMI BEACH, FL 33140

Current Mailing Address:

6015 PINE TREE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

5959 COLLINS AVE. STE. 606
MIAMI BEACH, FL 33140

FEI Number: 65-0945080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALFREDO
5200 S.W. 8TH STREET
SUITE 202-A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, ALFREDO
5200 S.W. 8TH STREET
SUITE 200
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: ALFREDO SANCHEZ

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARIBOTTI, ADRIAN
Address: 6015 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPSD () Delete
Name: SALAZAR, CYNTHIA
Address: 6015 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARIBOTTI, ADRIAN
Address: 5959 COLLINS AVE. STE. 606
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPSD (X) Change () Addition
Name: GARIBOTTI, CYNTHIA S
Address: 5959 COLLINS AVE. STE. 606
City-St-Zip: MIAMI BEACH, FL 33140

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: CYNTHIA S. GARIBOTTI

VP

05/04/2007

Electronic Signature of Signing Officer or Director

Date