

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000108036

Entity Name: PRESAGIO MUSIC, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6840 FARRAGUT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6840 FARRAGUT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0967787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIDALGO, RAFAEL E
Address: 10081 COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: HIDALGO, BIRMA Y
Address: 1617 JEFFERSON AVENUE SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAFAEL HIDALGO

PT

04/30/2005

Electronic Signature of Signing Officer or Director

Date