## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT **FILED** DOCUMENT # S39553 Apr 30, 2008 08:00 AM Secretary of State ESTÉFAN MUSIC PUBLISHING, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVENUE **420 JEFFERSON AVENUE** MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DC TITLE NAME ESTEFAN, EMILIO JR STREET ADDRESS 420 JEFFERSON AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 VSTD NAME ESTEFAN, GLORIA M STREET ADDRESS **420 JEFFERSON AVENUE** CITY-ST-ZIP MIAMI BEACH, FL 33139 AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FLOOK Amodeo

<u>eP·01·3008</u>

Daytime Phone #