2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087129

Entity Name: MUSIC DEPOT, INC.

FILED Jan 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 250 EAST PALM DR. 355 FLORIDA CITY, FL 33034 **New Mailing Address: Current Mailing Address:** 250 EAST PALM DR. 250 EAST PALM DR. FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 FEI Number: 65-1148195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAIRO, LUIZ S 2332 SÉ 23 RD HOMESTEAD, FL 33035 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAIRO, LUIZ S Name: Name: 2332 SOUTHEAST 23 ROAD Address: Address: City-St-Zip: HOMESTEAD, FL 33035 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: LUIZ CAIRO PD 01/16/2009