

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026779

Entity Name: UNION MUSIC GROUP, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD.
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN RD.
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

6157 NW 167TH STREET
SUITE F.24
MIAMI LAKES, FL 33015

New Mailing Address:

6157 NW 167TH STREET
SUITE F.24
MIAMI LAKES, FL 33015

FEI Number: 04-3747674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, RICARDO
420 LINCOLN RD
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ORDONEZ, RICARDO
6157 NW 167TH STREET
SUITE F.24
MIAMI LAKES, FL 33015 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:

05/02/2008

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: DIR () Delete
Name: ORDONEZ, RICARDO
Address: 420 LINCOLN RD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR () Delete
Name: ORDONEZ, CRISTINA
Address: 420 LINCOLN RD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ORDONEZ, RICARDO
Address: 6157 NW 167TH STREET SUITE F.24
City-St-Zip: MIAMI LAKES, FL 33015

Title: DIR (X) Change () Addition
Name: ORDONEZ, CRISTINA
Address: 6157 NW 167TH STREET SUITE F.24
City-St-Zip: MIAMI LAKES, FL 33015

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: RICARDO ORDONEZ

DIR

05/02/2008

Electronic Signature of Signing Officer or Director

Date