

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099801

FILED
May 03, 2007
Secretary of State

Entity Name: GLOBAL MUSIC INTERNATIONAL, INC.

Current Principal Place of Business:

30 GRASSY PLAIN ST.
SUITE # 7
BETHEL, CT 06801

New Principal Place of Business:

Current Mailing Address:

30 GRASSY PLAIN ST.
SUITE # 7
BETHEL, CT 06801

New Mailing Address:

FEI Number: 20-1354562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD P
2455 E SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2455 E SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304 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: RICHARD P. GREENE, PRESIDENT

05/03/2007

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: PD () Delete
Name: FALLACARO, CORINNE
Address: 30 GRASSY PLAIN ST.
City-St-Zip: BETHEL, CT 06801

Title: VPSD () Delete
Name: MAURITZ, CHRISTOPHER
Address: 30 GRASSY PLAIN ST.
City-St-Zip: BETHEL, CT 06801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALLACARO, JAMES
Address: 30 GRASSY PLAIN ST.
City-St-Zip: BETHEL, CT 06801

Title: VPD (X) Change () Addition
Name: MAURITZ, CHRISTOPHER
Address: 30 GRASSY PLAIN ST.
City-St-Zip: BETHEL, CT 06801

Title: STD () Change (X) Addition
Name: FALLACARO, CORINNE
Address: 30 GRASSY PLAIN ST.
City-St-Zip: BETHEL, CT 06801

Title: D () Change (X) Addition
Name: SHEN, JI
Address: 30 GRASSY PLAIN ST.
City-St-Zip: BETHEL, CT 06801

Title: CFO () Change (X) Addition
Name: ALLEN, DAVID
Address: 30 GRASSY PLAIN ST.
City-St-Zip: BETHEL, CT 06801

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: CHRISTOPHER MAURITZ

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date