

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2010
Secretary of State**

DOCUMENT# P05000039706

Entity Name: BAYAHIBE MUSIC INC

Current Principal Place of Business:

2030 NE 196 TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

2030 NE 196 TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 66-0625300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H CPA
14446 WEST DIXIE HIGHWAY
MIAMI, FL 33161 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: P
Name: SCHWIMMER, LESLIE
Address: 2030 NW 196 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S
Name: ELIAS, SHELLY
Address: 4371 W. CHARLESTON
City-St-Zip: LAS VEGAS, NV 89135 US

I hereby 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 all other like empowered.

SIGNATURE: LESLIE SCHWIMMER

P

10/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date