

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164269

FILED
Apr 24, 2009
Secretary of State

Entity Name: ENCORE MUSIC GROUP, INC.

Current Principal Place of Business:

2880 WILSON BLVD NORTH
NAPLES, FL 34120

New Principal Place of Business:

8260 N.W. 14TH ST
SUITE X-23478
DORAL, FL 33126

Current Mailing Address:

2880 WILSON BLVD NORTH
NAPLES, FL 34120

New Mailing Address:

8260 N.W. 14TH ST
SUITE X-23478
DORAL, FL 33126

FEI Number: 65-0466602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE H D
2880 WILSON BLVD NORTH
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE H D
8260 N.W. 14TH ST
SUITE X-23478
DORAL, FL 33126 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: JOSE J. HERNANDEZ

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ MOREL, MARIDALIA
Address: 2880 WILSON BLVD NORTH
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: HERNANDEZ, JOSE J
Address: 2880 WILSON BLVD NORTH
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ MOREL, MARIDALIA
Address: 8260 N.W. 14TH ST SUITE X-23478
City-St-Zip: DORAL, FL 33126

Title: V (X) Change () Addition
Name: HERNANDEZ, JOSE J
Address: 8260 N.W. 14TH ST SUITE X-23478
City-St-Zip: DORAL, FL 33126

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: MARIDALIA HERNANDEZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date