

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164269

Entity Name: ENCORE MUSIC GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8260 N.W. 14TH ST
SUITE X-23478
DORAL, FL 33126 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: HERNANDEZ MOREL, MARIDALIA
Address: 8260 N.W. 14TH ST SUITE X-23478
City-St-Zip: DORAL, FL 33126

Title: V
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 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: MARIDALIA HERNANDEZ M

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date