

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023924

Entity Name: 88 ERA MUSIC, INC.

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

601 SW 109TH STREET AVE
SUITE 308
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

545 EIGHTH AVE
SUITE 401
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-8644633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, TRACY
601 SW 109TH STREET AVE
SUITE 308
PEMBROKE PINES, FL 33025 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

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: P/D () Delete
Name: HARDY, PHILLIP
Address: C/O RANDALL 545 EIGHTH AVENUE SUITE 401
City-St-Zip: NEW YORK, NY 10018

Title: VP () Delete
Name: HARDY, TEYAH
Address: C/O RANDALL 545 EIGHTH AVENUE SUITE 401
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP HARDY

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05/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date