2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035008

Entity Name: D2M MUSIC, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 213 N.W. 34 TERRACE
 213 N.W 34 TERRACE

 MIAMI, FL 33127
 MIAMI, FL 33127
 US

Current Mailing Address: New Mailing Address:

 213 N.W. 34 TERRACE
 100 KINGS POINT DRIVE

 MIAMI, FL 33127 US
 APT # 1006

 SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNIFER, IGLESIAS O JENNIFER, IGLESIAS 213 N.W 34 TERRACE 213 N.W 34 TERRACE MIAMI, FL 33127 US MIAMI, FL 33127 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: JENNIFER IGLESIAS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 IGLESIAS, SERGIO

 Address:
 213 N.W. 34 TERRACE

 City-St-Zip:
 MIAMI, FL 33127 US

Title:

Name: IGLESIAS, JENNIFER Address: 213 N.W 34 TERRACE City-St-Zip: MIAMI, FL 33127

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: SERGIO IGLESIAS D 04/30/2011