

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668619

FILED
Mar 20, 2009
Secretary of State

Entity Name: MUSIC ARTS ENTERPRISES, INC., MAE

Current Principal Place of Business:

3301 DAVIE BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3301 DAVIE BLVD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2055160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, DOROTHY
3301 DAVIE BLVD.
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KATZ, KENNETH C.
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: KATZ, MICHAEL S.
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: VS () Delete
Name: KATZ, DOROTHY
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: T () Delete
Name: KATZ, RHONDA
Address: 3301 DAVIE BLVD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KATZ, KENNETH C
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: P (X) Change () Addition
Name: KATZ, MICHAEL S
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VS (X) Change () Addition
Name: KATZ, DOROTHY
Address: 3301 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: T (X) Change () Addition
Name: KATZ, RHONDA
Address: 3301 DAVIE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: KENNETH KATZ

C/D

03/20/2009

Electronic Signature of Signing Officer or Director

Date