

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002045

Entity Name: OSSIA MUSIC CORP.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

AV. RICARDO J ALFARO, CENTURY BUILDING
STE 401-40
PANAMA, XX XX

New Principal Place of Business:

7701 NW 46 ST
UNIT 1-A
MIAMI, FL 33166 US

Current Mailing Address:

335 W PISA PLACE
ST AUGUSTINE, FL 320842508

New Mailing Address:

2393 S CONGRESS AVE
205
PALM SPRINGS, FL 33406 US

FEI Number: 45-2645894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ PERAZA, JOSE V
335 W PISA PLACE
ST AUGUSTINE, FL 320842508 US

Name and Address of New Registered Agent:

PEREZ PERAZA, JOSE V
7701 NW 46 STREET
UNIT 1-A
MIAMI, FL 33166 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 V PEREZ PERAZA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,VP
Name: PEREZ PERAZA, JOSE V
Address: 7701 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: P
Name: HOWARD, RENE
Address: 7701 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: VENTURA, MARISABEL
Address: 7701 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: T
Name: RODRIGUEZ, VELKYS
Address: 7701 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

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: JOSE V PEREZ PERAZA

D,VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date