

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16894

FILED
Apr 27, 2009
Secretary of State

Entity Name: UPWARD BOUND MUSIC COMPANY, INC.

Current Principal Place of Business:

11806 N.E 8TH AVENUE
P.O.BOX 557851
MIAMI, FL 332557851

New Principal Place of Business:

11806 N.E 8TH AVENUE
MIAMI, FL 331616304

Current Mailing Address:

P.O. BOX 531043
MIAMI, FL 331531043

New Mailing Address:

FEI Number: 59-2258395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, SAMUEL I
11806 NE 8TH AVE
MIAMI, FL 331616304 US

Name and Address of New Registered Agent:

SOLOMON, SAMUEL
11806 NE 8TH AVE
MIAMI, FL 331616304 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: SAMUEL SOLOMON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLOMON, SAMUEL JR
Address: 11806 N.E 8TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 331616304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLOMON, SAMUEL 3D
Address: 11806 N.E 8TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 331616304

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: SAMUEL SOLOMON

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date