

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59224

Entity Name: ABE MUSIC, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14501 W DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14501 W DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0167134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ILEANA
1060 NE 86TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIAZ, FABIAN
1120 NE 86 ST
MIAMI, FL 33138 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: FABIAN DIAZ

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, FABIAN
Address: 1120 NE 86TH ST
City-St-Zip: MIAMI, FL 33138

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: FABIAN DIAZ

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date