

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58601

FILED
Apr 19, 2011
Secretary of State

Entity Name: MUSIC BOX ENTERTAINMENT INC.

Current Principal Place of Business:

8313 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

8313 WEST LAKE DRIVE
WEST PALM BEACH, FL 334068636 US

New Mailing Address:

FEI Number: 65-0215890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCUY, CARLOS F
8313 WEST LAKE DRIVE
WEST PALM BEACH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: PCDT
Name: COCUY, CARLOS F
Address: 8313 WEST LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VSD
Name: COCUY, NATALIE D
Address: 8313 WEST LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 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: NATALIE D COCUY

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date