

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 06, 2008
Secretary of State

DOCUMENT# N94000005663

Entity Name: MUSIC MISSION KIEV, INC.

Current Principal Place of Business:286 WILSHIRE BLVD
CASSELBERRY, FL 32707 US**New Principal Place of Business:****Current Mailing Address:**286 WILSHIRE BLVD
CASSELBERRY, FL 32707 US**New Mailing Address:**

FEI Number: 59-3278168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:JOHNSON, RANDALL C
286 WILSHIRE BLVD
CASSELBERRY, FL 32707 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: CVD () Delete
Name: PALMA, PAUL
Address: 928 VERSAILLES CIRCLE
City-St-Zip: MAITLAND, FL 32751Title: PD () Delete
Name: MCMURRIN, ROGER G
Address: 30/10 BOGDANA KHMELNITSKOHO
City-St-Zip: APR. 12 KIEV 02030 UKRAINE,Title: SD () Delete
Name: MCMURRIN, DIANE
Address: 30/10 BOGDANA KHMELNITSKOHO
City-St-Zip: APT. 12 KIEV 02030 UKRAINE,Title: TD () Delete
Name: BECKMAN, RICHARD
Address: 3214 N 87TH STREET
City-St-Zip: MESA, AZ 85207Title: D () Delete
Name: NEIL, BOB
Address: 98 WESTMINSTER TERRACE, BOX 85
City-St-Zip: MONTREAT, NC 28757Title: D () Delete
Name: BOOHER, DARRELL
Address: 1403 N. VERNON STREET
City-St-Zip: ARLINGTON, VA 22201**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CVD (X) Change () Addition
Name: PALMA, PAUL
Address: 286 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707 USTitle: PD (X) Change () Addition
Name: MCMURRIN, ROGER G
Address: 286 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707 USTitle: SD (X) Change () Addition
Name: MCMURRIN, DIANE
Address: 286 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707 USTitle: TD (X) Change () Addition
Name: BECKMAN, RICHARD
Address: 286 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707 USTitle: D (X) Change () Addition
Name: NEIL, BOB
Address: 286 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707 USTitle: D (X) Change () Addition
Name: BOOHER, DARRELL
Address: 286 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL C. JOHNSON

D

11/06/2008

Electronic Signature of Signing Officer or Director

Date