

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004339

Entity Name: THE MUSIC DEN, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4967 S.W. 32ND WAY
FT. LAUDERDALE, FL 333127941

New Principal Place of Business:

4967 S.W. 32ND WAY
FT. LAUDERDALE, FL 333127941 US

Current Mailing Address:

4967 S.W. 32ND WAY
FT. LAUDERDALE, FL 333127941

New Mailing Address:

4967 S.W. 32ND WAY
FT. LAUDERDALE, FL 333127941 US

FEI Number: 59-0974100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF COURTNEY J BANNAN, LLC
4935 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBERTO PINERO, FEDERICO JR
Address: 4967 S.W. 32ND WAY
City-St-Zip: FT. LAUDERDALE, FL 333127941

Title: S () Delete
Name: PINERO, ROBIN B
Address: 4967 SW 32 WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBERTO PINERO, FEDERICO JR
Address: 4967 S.W. 32ND WAY
City-St-Zip: FT. LAUDERDALE, FL 333127941 US

Title: S (X) Change () Addition
Name: PINERO, ROBIN B
Address: 4967 SW 32 WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO ALBERTO PINERO, JR.

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date