

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008023

FILED
Apr 28, 2009
Secretary of State

Entity Name: GROOVE ON PRODUCTIONS, INC.

Current Principal Place of Business:

601 N.E. 36 STREET
2904
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

601 N.E. 36 STREET
2904
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0977791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, RAY
224 CATALONIA
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LEVI, RAY
201 ALHAMBRA #501
MIAMI, FL 33134 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOREL, GEORGE
Address: 601 N.E. 36 STREET APT. 2904
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE MOREL

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date