

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021446

Entity Name: MAD MUSIC CONSULTING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

450 ALTON RD
MIAMI BEACH, FL 33129

New Principal Place of Business:

450 ALTON RD
#1003
MIAMI BEACH, FL 33129

Current Mailing Address:

PO BOX 330089
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-1089141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 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: DIAZ, MANOLO
Address: 275 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: DVS () Delete
Name: MCVEIGH, ROSE MARY
Address: 275 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, MANOLO
Address: 450 ALTON RD #1003
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS (X) Change () Addition
Name: MCVEIGH, ROSE MARY
Address: 450 ALTON RD #1003
City-St-Zip: MIAMI BEACH, FL 33139

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: ROSE M MCVEIGH

DVS

04/24/2008

Electronic Signature of Signing Officer or Director

Date