2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021446

Entity Name: MAD MUSIC CONSULTING, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 ALTON RD 2501 PINE TREE DRIVE #2711 MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33129

Current Mailing Address: New Mailing Address:

PO BOX 330089 PO BOX 330669 MIAMI, FL 33233 MIAMI, FL 33233

FEI Number: 65-1089141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA 2100 SALZEDO STREET SUITE 300 CORAL GABLES, 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DIAZ, MANOLO

 Address:
 2501 PINE TREE DR

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: DVS

 Name:
 MCVEIGH, ROSE MARY

 Address:
 2501 PINE TREE DR

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ROSE MARY MCVEIGH DVS 04/14/2010