

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000021446

**Entity Name:** MAD MUSIC CONSULTING, INC.

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2501 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 330669  
MIAMI, FL 33233

**New Mailing Address:**

**FEI Number:** 65-1089141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

Title: DP  
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

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date