

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021446

FILED
Mar 18, 2012
Secretary of State

Entity Name: MAD MUSIC CONSULTING, INC.

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 ()

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 M MCVEIGH

DVS

03/18/2012

Electronic Signature of Signing Officer or Director

Date