2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000039764

Entity Name: MIAMI AUDIO MUSIC CORP.

FILED Apr 29, 2010 Secretary of State

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

8286 NW 14TH ST 1812 NW 82ND AVE MIAMI, FL 33126 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8286 NW 14TH ST 1812 NW 82ND AVE MIAMI, FL 33126 DORAL, FL 33126

FEI Number: 65-1110071 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:

ALBUQUERQUE, RICARDO J.P.

8286 NW 14TH STREET

MIAMI, FL 33126 US

ALBUQUERQUE, RICARDO J.P.

1812 NW 82ND AVE

DORAL, FL 33126 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: RICARDO ALBUQUERQUE 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DA SILVA, RENATO Address: 1812 NW 82ND AVE City-St-Zip: DORAL, FL 33126

Title: P

Name: ALBUQUERQUE, RICARDO J.P.

Address: 1812 NW 82ND AVE City-St-Zip: DORAL, FL 33126

Title: D

Name: DEL TREJO SILVA, EROTILDE

Address: 1812 NW 82ND AVE City-St-Zip: DORAL, FL 33126

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: RENATO ALBUQUERQUE P 04/29/2010