

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088242

Entity Name: OPIUM MUSIC, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

136 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

690 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139

Current Mailing Address:

3870 AMALFI DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1136383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROMAN
136 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINE, ALAN
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI BEACH, FL 33131 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: ALAN LEVINE

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILON, ERIC
Address: 136 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MILON, FRANCIS
Address: 136 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: JONES, ROMAN
Address: 136 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONES, ROMAN

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date