2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003809

Entity Name: THE BEAT ENTERTAINMENT, INC.

FILED May 04, 2009 Secretary of State

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

15751 SHERIDAN STREET 15751 SHERIDAN STREET

201 NO. 201

FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331

Current Mailing Address: New Mailing Address:

15751 SHERIDAN STREET # 201

FT. LAUDERDALE, FL 33331

FEI Number: 75-2980590 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:

GARCIA, CARLOS E 4995 NW 72 AVE #206 MIAMI, FL 33166 US GARCIA, CARLOS E 10691 N. KENDALL DRIVE SUITE NO. 301 MIAMI, FL 33176 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: CARLOS GARCIA 05/04/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LOPEZ, MARIA Name: LOPEZ, MARIA C

 Address:
 15751 SHERIDAN ST. #201
 Address:
 15751 SHERIDAN ST. NO. 201

 City-St-Zip:
 FORT LAUDERDALE, FL 33331
 City-St-Zip:
 FORT LAUDERDALE, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: MARIA CLAUDIA LOPEZ PD 05/04/2009