

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021949

FILED
Apr 25, 2008
Secretary of State

Entity Name: DADE CO. PROJECT MUSIC, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE #400
MIAMI BEACH, FL 33139

New Principal Place of Business:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 825432
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 14-1858038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, MARCELLO
1111 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VALENZANO, MARCELLO
15180 SOUTH RIVER DRIVE
MIAMI, FL 33169 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYON, ANDRE
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: D () Delete
Name: VALENZANO, MARCELLO
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: TAI-VALENZANO, RENIDA
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

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: MARCELLO VALENZANO

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date