

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021949

FILED
Apr 30, 2012
Secretary of State

Entity Name: DADE CO. PROJECT MUSIC, INC.

Current Principal Place of Business:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

Current Mailing Address:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

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:

TAI-VALENZANO, RENIDA
15180 SOUTH RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TAI-VALENZANO, RENIDA
14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027 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: RENIDA TAI-VALENZANO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LYON, ANDRE
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: VALENZANO, MARCELLO
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: TAI-VALENZANO, RENIDA
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

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: MARCELLO VALENZANO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date