

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090934

Entity Name: SQUARE MUSIC, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

255 HARBOR DRIVE
KEY BISCAYNE, FL 331491232

New Principal Place of Business:

766 CURTISSWOOD DR
KEY BISCAYNE, FL 331491232 US

Current Mailing Address:

255 HARBOR DRIVE
KEY BISCAYNE, FL 331491232

New Mailing Address:

766 CURTISSWOOD DR
KEY BISCAYNE, FL 331491232 US

FEI Number: 16-1623699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, ALBERTO
255 HARBOR DRIVE
KEY BISCAYNE, FL 331491232 US

Name and Address of New Registered Agent:

PLAZA, ALBERTO
766 CURTISSWOOD DR
KEY BISCAYNE, FL 331491232 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: ALBERTO PLAZA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PLAZA, ALBERTO
Address: 255 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLAZA, ALBERTO
Address: 766 CURTISSWOOD DR
City-St-Zip: KEY BISCAYNE, FL 331491232 US

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: ALBERTO PLAZA

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03/11/2009

Electronic Signature of Signing Officer or Director

Date