2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092768

Entity Name: WATERMELON MUSIC CORP.

FILED Jan 17, 2011 Secretary of State

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

4104 NE 22 CT

HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

4104 NE 22 CT HOMESTEAD, FL 33033

FEI Number: 16-1624123 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:

JARAMILLO, AMANDA RA

8906 W FLAGLER STREET

216

MIAMI, FL 33174 US

JARAMILLO, AMANDA

8906 W FLAGLER STREET

216

MIAMI, FL 33174 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: AMANDA I JARAMILLO 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GRAJALES, GLORIA M

 Address:
 4104 NE 22 CT

 City-St-Zip:
 HOMESTEAD, FL 33033

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: GLORIA M GRAJALES PD 01/17/2011