

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111859

FILED
May 01, 2012
Secretary of State

Entity Name: FORCADA MUSIC ENTERTAINMENT, INC.

Current Principal Place of Business:

11855 NE 19TH DR
7
NORTH MIAMI, FL 33181

New Principal Place of Business:

1503 NE 110 ST
MIAMI, FL 33161

Current Mailing Address:

11855 NE 19TH DR
7
NORTH MIAMI, FL 33181

New Mailing Address:

1503 NE 110 ST
MIAMI, FL 33161

FEI Number: 51-0431818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NICOLA, LUCIA
11855 NE 19TH DR
12
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DE NICOLA, LUCIA
1503 NE 110 ST
MIAMI, FL 33161 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: LUCIA DE NICOLA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, LEANDRO M
Address: 1503 NE 110ST
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: AMENEDO, SABRINA P
Address: 1503 NE 110ST
City-St-Zip: MIAMI, FL 33161

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: LEANDRO GARCIA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date