

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028504

Entity Name: ALL MUSIC WAREHOUSE, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

14501 W DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14501 W DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 57-1157194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ILEANA
14501 W DIXIE HWY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DIAZ, FABIAN
14501 W DIXIE HWY
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: FABIAN DIAZ

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ILEANA
Address: 14501 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, FABIAN
Address: 14501 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: FABIAN DIAZ

PRE

05/04/2009

Electronic Signature of Signing Officer or Director

Date