

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044778

Entity Name: EPIDEMIC MUSIC INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 825432
SOUTH FLORIDA, FL 33082

New Mailing Address:

14359 MIRAMAR PARKWAY
MIRAMAR, FL, FL 33027

FEI Number: 34-4530139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, MARCELLO
15180 SOUTH RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LYON, ANDRE
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: SOUTH FLORIDA, FL 33169

Title: D
Name: VALENZANO, MARCELLO
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: TAI-VALENZANO, RENIDA
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: MIRAMAR, FL 33169

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date