

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116033

Entity Name: MP MUSIC INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 4836
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1251 SW 19TH ST
BOCA RATON, FL 33486

Current Mailing Address:

PO BOX 4836
DEERFIELD BEACH, FL 33442

New Mailing Address:

P.O.BOX 272027
BOCA RATON, FL 33427

FEI Number: 20-1473897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, MARIA P
5533 PACIFIC BLVD
4205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

QUIROGA, DEYANIRA P
1251 SW 19TH ST
BOCA RATON, FL 33486 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: DEYANIRA QUIROGA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIROGA, DEYANIRA
Address: PO BOX 4836
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: QUIROGA, MARIA P
Address: PO BOX 4836
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROGA, DEYANIRA
Address: PO BOX 272027
City-St-Zip: BOCA RATON, FL 33427

Title: VP (X) Change () Addition
Name: QUIROGA, MARIA
Address: PO BOX 272027
City-St-Zip: BOCA RATON, FL 33427

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: DEYANIRA QUIROGA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date