

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118378

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: GROOVE4SOUND MUSIC GROUP, INC.

## Current Principal Place of Business:

2959 SW 18TH STREET  
MIAMI, FL 331451915 US

## New Principal Place of Business:

## Current Mailing Address:

2959 SW 18TH STREET  
MIAMI, FL 331451915 US

## New Mailing Address:

FEI Number: 74-3128528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASA, ALEXANDER P  
2959 SW 18TH STREET  
MIAMI, FL 331451915 US

## Name and Address of New Registered Agent:

LASA, ALEXANDER P MR  
2959 SW 18TH STREET  
MIAMI, FL 331451915 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: ALEXANDER P. LASA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LASA, ALEXANDER P  
Address: 2959 SW 18TH STREET  
City-St-Zip: MIAMI, FL 331451915 US

Title: VP ( ) Delete  
Name: HERNANDEZ, ELSA M  
Address: 2959 SW 18TH STREET  
City-St-Zip: MIAMI, FL 331451915 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LASA, ALEXANDER P MR  
Address: 2959 SW 18TH STREET  
City-St-Zip: MIAMI, FL 331451915 US

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, ELSA M MS  
Address: 2959 SW 18TH STREET  
City-St-Zip: MIAMI, FL 331451915 US

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: ALEXANDER P. LASA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date