

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023339

Entity Name: ERA MUSIC, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

10305 NW 41ST ST. SUITE 203
MIAMI, FL 33178

New Principal Place of Business:

PMB # 686 7333 MIAMI LAKES DR
MIAMI LAKES, FL 33014

Current Mailing Address:

10305 NW 41ST ST. SUITE 203
MIAMI, FL 33178

New Mailing Address:

PMB # 686 7333 MIAMI LAKES DR
MIAMI LAKES, FL 33014

FEI Number: 20-3126750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MELVIN
8820 FOUNTAINEBLEAU BLVD.
511
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN C
900 W 49 ST.
524
HIALEAH, FL 33012 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: JUAN C. SANCHEZ

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THOMAS, LYNETTE B
Address: 8820 FOUNTAINEBLEAU BLVD. #511
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, LYNETTE B
Address: PMB # 686 7333 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: LYNETTE B. THOMAS

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date