

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000071156

**FILED**  
**Dec 08, 2007**  
**Secretary of State**

**Entity Name:** MUSIC GROUP ENTERTAINMENT, CORP.

**Current Principal Place of Business:**

840 82ND STREET  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

7 N.W. 2ND STREET  
310  
MIAMI, FL 33128

**Current Mailing Address:**

840 82ND STREET  
MIAMI BEACH, FL 33141

**New Mailing Address:**

7 N.W. 2ND STREET  
310  
MIAMI, FL 33128

**FEI Number:** 76-0792461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTANEDA, FERMIN  
840 82ND STREET  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CASTANEDA, FERMIN  
Address: 840 82ND STREET  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: TAVERAS, SUSSY  
Address: 1210 N.E. 154 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: FERMIN CASTANEDA

P

12/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date