

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071156

FILED
Sep 18, 2008
Secretary of State

Entity Name: MUSIC GROUP ENTERTAINMENT, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 13625 NE 6 AVE APT 307
City-St-Zip: MIAMI, FL 33161

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

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: SUSSY TAVERAS

V

09/18/2008

Electronic Signature of Signing Officer or Director

Date