

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071156

FILED
May 08, 2009
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:

600 NW 6 STREET
203
MIAMI, FL 33136

Current Mailing Address:

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

New Mailing Address:

600 NW 6 STREET
203
MIAMI, FL 33136

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:

CASTANEDA, FERMIN
600 NW 6 STREET
203
MIAMI, FL 33136 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: FERMIN CASTANEDA JR

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: CASTANEDA, FERMIN
Address: 600 NW 6 STREET
City-St-Zip: MIAMI, FL 33136

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: FERMIN CASTANEDA JR

CEO

05/08/2009

Electronic Signature of Signing Officer or Director

Date