2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081535

Entity Name: BINARYSTAR MUSIC, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

8724 NW 110 ST.

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

PO BOX 650246 8724 NW 110 ST

MIAMI, FL 33265 HIALEAH GARDENS, FL 33018

FEI Number: 20-2954184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE YARZA, CARLOS A
2002 SW 97 COURT

DE YARZA, CARLOS A
8724 NW 110 ST.

MIAMI, FL 33165 US HIALEAH GARDENS, FL 33018 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: CARLOS A. DE YARZA 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE YARZA, CARLOS A Address: 8724 NW 110 ST.

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D

 Name:
 OTERO, HENRY A

 Address:
 3744 SW 147 PLACE

 City-St-Zip:
 MIAMI, FL 33185

Title: D

Name: ST. AMAND, ANTHONY Address: 2021 SW 67 LANE City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: HENRY A. OTERO D 04/11/2011