

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115317

FILED
Mar 24, 2009
Secretary of State

Entity Name: BUTEMIX AUDIO INCORPORATED

Current Principal Place of Business:

10629 HAMMOCKS BLVD.
622
MIAMI, FL 33196

New Principal Place of Business:

11246 SW 160TH CT
MIAMI, FL 33196

Current Mailing Address:

10629 HAMMOCKS BLVD.
622
MIAMI, FL 33196

New Mailing Address:

11246 SW 160TH CT
MIAMI, FL 33196

FEI Number: 54-2180696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE G
10629 HAMMOCKS BLVD.
622
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE G
11246 SW 160TH CT
MIAMI, FL 33196 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: JOSE MARQUEZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, JOSE G
Address: 10629 HAMMOCKS BLVD. APT. 622
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, JOSE G
Address: 11246 SW 160TH CT
City-St-Zip: MIAMI, FL 33196

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: JOSE MARQUEZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date