2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115317

Entity Name: BUTEMIX AUDIO INCORPORATED

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11246 SW 160TH CT 22280 SW 93RD PLACE MIAMI, FL 33196 MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

11246 SW 160TH CT 22280 SW 93RD PLACE MIAMI, FL 33196 MIAMI, FL 33190

FEI Number: 54-2180696 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:

 MARQUEZ, JOSE G
 MARQUEZ, JOSE G

 11246 SW 160TH CT
 22280 SW 93RD PLACE

 MIAMI, FL 33196 US
 MIAMI, FL 33190 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 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARQUEZ, JOSE G

 Address:
 22280 SW 93RD PLACE

 City-St-Zip:
 MIAMI, FL 33190

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: JOSE MARQUEZ P 03/16/2011