

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115317

FILED
Feb 27, 2012
Secretary of State

Entity Name: BUTEMIX AUDIO INCORPORATED

Current Principal Place of Business:

22280 SW 93RD PLACE
MIAMI, FL 33190

New Principal Place of Business:

1750 NW 107 AVENUE
P-609
MIAMI, FL 33172

Current Mailing Address:

22280 SW 93RD PLACE
MIAMI, FL 33190

New Mailing Address:

1750 NW 107 AVENUE
P-609
MIAMI, FL 33172

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
22280 SW 93RD PLACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE G
1750 NW 107 AVENUE
P-609
MIAMI, FL 33172 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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, JOSE G
Address: 1750 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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

02/27/2012

Electronic Signature of Signing Officer or Director

Date