

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139903

Entity Name: DUTCHIE MUSIC, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

750 N.E 64 STREET
APT. B314
MIAMI, FL 33138 US

Current Mailing Address:

750 N.E. 64 STREET
APT. B314
MIAMI, FL 33138 US

New Principal Place of Business:

777 N.E 62 STREET
SUITE C409
MIAMI, FL 33138 US

New Mailing Address:

777 N.E. 62 STREET
SUITE C409
MIAMI, FL 33138 US

FEI Number: 42-1693495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIK, GINA E
750 N.E. 64 STREET
APT. B314
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROMANIK, GINA E
777 N.E. 62 STREET
SUITE C409
MIAMI, FL 33138 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MEJIA, JUAN
Address: 750 N.E. 64 STREET, APT. B314
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEJIA, JUAN
Address: 777 N.E. 62 STREET, SUITE C409
City-St-Zip: MIAMI, FL 33138 US

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: /S/ JUAN MEJIA

CEO

02/24/2009

Electronic Signature of Signing Officer or Director

Date