

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164071

Entity Name: GERRY LOPEZ MUSIC, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2789 WRIGHTS ROAD
STE 1029
OVIEDO, FL 32765

New Principal Place of Business:

1624 SMITHFIELD WAY
STE 1120
OVIEDO, FL 32765

Current Mailing Address:

2789 WRIGHTS ROAD
STE 1029
OVIEDO, FL 32765

New Mailing Address:

1624 SMITHFIELD WAY
STE 1120
OVIEDO, FL 32765

FEI Number: 20-3949209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERARDO O
2789 WRIGHTS ROAD
STE 1029
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LOPEZ, GERARDO O
1624 SMITHFIELD WAY
STE 1120
OVIEDO, FL 32765 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: LOPEZ, GERARDO O
Address: 2789 WRIGHTS ROAD, STE 1029
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: LOPEZ, ANGELA M
Address: 2789 WRIGHTS RD, STE1029
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: LOPEZ, GERARDO O
Address: 3200 PAISLEY CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: LOPEZ, ANGELA M
Address: 3200 PAISLEY CIRCLE
City-St-Zip: ORLANDO, FL 32817 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: GERARDO O LOPEZ

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date