

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026553

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRETONECHE-NILSSON MUSIC, INC.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
A-1536
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
A-1536
MIAMI, FL 33132

New Mailing Address:

FEI Number: 87-0763730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETONECHE, JULIO
1717 NORTH BAYSHORE DRIVE A-1536
1536
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRETONECHE, JULIO
Address: 1717 NORTH BAYSHORE DRIVE A-1536
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: NILSSON-BRETONECHE, SOLVEIG
Address: 1717 NORTH BAYSHORE DRIVE A-1536
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: BRETONECHE, NATHALIE
Address: 1717 NORTH BAYSHORE DRIVE A-1536
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO BRETONECHE

DR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date