

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041009

Entity Name: ALLEGRO MUSIC GROUP, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD
186
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
186
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4545399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTANO, JUAN E
2399 SW 195 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MONTANO, JHONNY J
2399 SW 195 AVENUE
MIRAMAR, FL 33029 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: JHONNY J. MONTANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MONTANO, JHONNY J
Address: 2399 SW 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: V
Name: BAEZ GARCIA, INGRID
Address: 2399 SW 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: JHONNY J. MONTANO

PS

04/29/2011

Electronic Signature of Signing Officer or Director

Date