

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044811

FILED
Jul 30, 2008
Secretary of State

Entity Name: MUSI-K ENTERTAINMENT, INC

Current Principal Place of Business:

9341 NW 35TH PLACE
SUNRISE, FL 33351 FL

New Principal Place of Business:

Current Mailing Address:

9341 NW 35TH PLACE
SUNRISE, FL 33351 FL

New Mailing Address:

3475 N COUNTRY CLUB DR
507
AVENTURA, FL 33180 FL

FEI Number: 51-0571926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, DIANA
9341 NW 35TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MERCADO, DIANA
3475 N COUNTRY CLUB DR
507
AVENTURA, FL 33180 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:

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCADO, DIANA
Address: 9341 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, DIANA
Address: 3475 N COUNTRY CLUB DR #507
City-St-Zip: AVENTURA, FL 33180

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: DIANA MERCADO

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date