

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044811

FILED
Feb 24, 2009
Secretary of State

Entity Name: MUSI-K ENTERTAINMENT, INC

Current Principal Place of Business:

3475 N COUNTRY CLUB DR 507
AVENTURA, FL 33180 FL

New Principal Place of Business:

3475 N COUNTRY CLUB DR
#507
AVENTURA, FL 33180 FL

Current Mailing Address:

3475 N COUNTRY CLUB DR
507
AVENTURA, FL 33180 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
3475 N COUNTRY CLUB DR
507
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MERCADO, DIANA P
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: DIANA MERCADO

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANA MERCADO

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date