

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089655

Entity Name: BETA MUSIC GROUP, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

C/O JEFFREY G. KLEIN, P.A.
SUITE 270
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 EAST 65TH STREET
12F
NEW YORK, NY 91502

New Mailing Address:

FEI Number: 26-0582871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDLINGER, EDWIN
2600 NORTH MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MENDLINGER, EDWIN PRES
2600 NORTH MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33432 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: EDWIN MENDLINGER

Electronic Signature of Registered Agent

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MENDLINGER, EDWIN PRES
Address: 160 EAST 65TH STREET 12F
City-St-Zip: NEW YORK, NY 10065

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: EDWIN MENDLINGER

Electronic Signature of Signing Officer or Director

PRES

02/04/2011

Date