

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089655

FILED
Feb 03, 2012
Secretary of State

Entity Name: BETA MUSIC GROUP, INC.

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 ()

Name and Address of Current Registered Agent:

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

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: /S EDWIN MENDLINGER

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date