2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104258

Entity Name: MOEBIUSONGS MUSIC PUBLISHING INC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15751 SHERIDAN STREET #201 15751 SHERIDAN STREET NO. 201 FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33331

Current Mailing Address: New Mailing Address:

15751 SHERIDAN STREET #201 15751 SHERIDAN STREET NO. 201 FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33331

FEI Number: 20-5380789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, CARLOSE E 1069 SW 88TH STREET SUITE #301 MIAMI, FL 33176 US GARCIA, CARLOS E 10691 N. KENDALL DRIVE SUITE NO. 301 MIAMI, FL 33176 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: CARLOS GARCIA 05/04/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: CELIS, GUSTAVO A Name: CELIS, GUSTAVO A

Address: 15751 SHERIDAN STREET #201 Address: 15751 SHERIDAN STREET NO. 201
City-St-Zip: FT LAUDERDALE, FL 33331 City-St-Zip: FT LAUDERDALE, FL 33331

Title: () Delete Title: VP () Change (X) Addition

Name: Name: LOPEZ, MARIA C

Address: Address: 15751 SHERIDAN STREET NO. 201
City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33331

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: GUSTAVO CELIS DPST 05/04/2009