2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123980

Entity Name: URBAND & LAZAR MUSIC PUBLISHING, INC.

FILED Apr 16, 2012 Secretary of State

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

7320 GRIFFIN RD 6528 COLLINS AVENUE STE 216 #416

DAVIE, FL 33314 #416 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7320 GRIFFIN RD 6528 COLLINS AVENUE STE 216 #416

DAVIE, FL 33314 MIAMI BEACH, FL 33141

FEI Number: 20-5878367 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:

KOPELOWITZ OSTROW FERGUSON WEISELBERG KEEC KOPELOWITZ OSTROW FERGUSON WEISELBERG KEEC 200 SW 1 AVE

FT LAUDERDALE, FL 33301 US STE 1200

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LAZAR, JONATHAN S

Address: 6528 COLLINS AVENUE, SUITE 416

City-St-Zip: MIAMI BEACH, FL 33141

Title: CFO

Name: URBAND, ZACH A

Address: 6528 COLLINS AVENUE, SUITE 416

City-St-Zip: MIAMI BEACH, FL 33141

Title: SD

Name: TELLER, STUART A

Address: 6528 COLLINS AVENUE, SUITE 416

City-St-Zip: MIAMI BEACH, FL 33141

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: JONATHAN S. LAZAR CEO 04/16/2012