

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029280

FILED
Apr 13, 2009
Secretary of State

Entity Name: MUSIX GROOVE INC

Current Principal Place of Business:

2988 NW 89TH TERRACE
2
CORAL SPRINGS, FL 33065

New Principal Place of Business:

311 SW 120TH AVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

2988 NW 89TH TERRACE
2
CORAL SPRINGS, FL 33065

New Mailing Address:

311 SW 120TH AVE
PEMBROKE PINES, FL 33025

FEI Number: 20-8571098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JONATHAN R
2988 NW 89TH TERRACE
2
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SANCHEZ, JONATHAN R
311 SW 120TH AVE
PEMBROKE PINES, FL 33025 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JONATHAN R
Address: 2988 NW 89TH TERRACE #2
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Delete
Name: TRENT, MARLENE
Address: 2988 NW 89TH TERRACE #2
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JONATHAN R
Address: 311 SW 120TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: SANCHEZ JONATHAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date