

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132549

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE NEW PLANETS MUSIC GROUP, INC.

Current Principal Place of Business:

4341 SW 67TH TERRACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4341 SW 67TH TERRACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 32-0223391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, ALFRED D
4341 SW 67TH TERRACE
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZARO, ALFRED D
Address: 4341 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: MESCHA, RYAN J
Address: 4341 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: MARTINEZ, DAVID P
Address: 4341 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARO, ALFRED D MR.
Address: 4341 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: MESCHA, RYAN J MR.
Address: 4341 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: MARTINEZ, DAVID P MR.
Address: 4341 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: T () Change (X) Addition
Name: PANICCIA, JOHN MR.
Address: 1710 NW 104TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

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: RYAN MESCHA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date