2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008473

Entity Name: PREMIER MUSICAL PRODUCTIONS, INC.

FILED Apr 15, 2009 Secretary of State

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

1414 NW 107TH AVE. SUITE 102 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1414 NW 107TH AVE. SUITE 102 MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PICHACO, OSVALDO
1414 NW 107TH AVE.
SUITE 102
MIAMI, FL 33172 US
GONZALEZ, RAMON
1414 NW 107TH AVE.
SUITE 102
MIAMI, FL 33172 US
MIAMI, FL 33172 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: RAMON GONZALEZ 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PICHACO, OSVALDO
 Name:
 GONZALEZ, RAMON

 Address:
 1414 NW 107 AVE, SUITE 102
 Address:
 1414 NW 107 AVE, SUITE 102

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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: RAMON GONZALEZ P 04/15/2009