

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014762

FILED
Jan 30, 2009
Secretary of State

Entity Name: MILLENIUM RECORDS ENTERTAINMENT, CORP.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE 2509
MIAMI, FL 33131

New Principal Place of Business:

9970 SW 132 STREET
MIAMI, FL 33176

Current Mailing Address:

1155 BRICKELL BAY DRIVE 2509
MIAMI, FL 33131

New Mailing Address:

9970 SW 132 STREET
MIAMI, FL 33176

FEI Number: 26-1954869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LESTER
1155 BRICKELL BAY DRIVE 2509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYES, ERIC
9970 SW 132 STREET
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: ERIC REYES

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: REYES, ERIC
Address: 1155 BRICKELL BAY DRIVE 2509
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: DEGADO, LESTER
Address: 1155 BRICKELL BAY DRIVE 2509
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: REYES, ERIC
Address: 9970 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: DVPS (X) Change () Addition
Name: SANTAMARIA, ADANAYS
Address: 9970 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

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: ERIC REYES

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01/30/2009

Electronic Signature of Signing Officer or Director

Date