2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020267

Entity Name: MARIJAH MUSIC, INC.

OFFICERS AND DIRECTORS:

FILED May 13, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1025 SOUTH FEDERAL HIGHWAY 222 NORTH FEDERAL HWY

3

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1025 SOUTH FEDERAL HIGHWAY 222 NORTH FEDERAL HWY.

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

FEI Number: 90-0350252 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:

SPEZIALE, MARILYN
1025 SOUTH FEDERAL HIGHWAY
#3

SPEZIALE, MARILYN
222 NORTH FEDERAL HWY.
#5

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: MARILYN SPEZIALE 05/13/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:SPEZIALE, MARILYNName:SPEZIALE, MARILYNAddress:1025 SOUTH FEDERAL HIGHWAY, #3Address:222 NORTH FEDERAL HWY. #5City-St-Zip:LAKE WORTH, FL 33460 USCity-St-Zip:LAKE WORTH, FL 33460 US

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: MARILYN SPEZIALE PRES 05/13/2009