

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021266

Entity Name: OUTLET MUSIC, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2335 NW 107 AVE
SUITE 130
MIAMI, FL 33172

New Principal Place of Business:

601 NE 36 STREET
MIAMI, FL 33137

Current Mailing Address:

2335 NW 107 AVE
SUITE 130
MIAMI, FL 33172

New Mailing Address:

601 NE 36 STREET
MIAMI, FL 33137

FEI Number: 26-2062380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI NARDO, SERGIO JR.
2335 NW 107 AVE
SUITE 130
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MICHAEL
2441 NW 93 AV
SUITE 101
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: MICHAEL MESA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DI NARDO, SERGIO JR
Address: 601 NE 36 STREET
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: SERGIO DI NARDO JUNIOR

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date