2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021266

Entity Name: OUTLET MUSIC, CORP.

FILED Jun 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 601 NE 36 STREET 601 NE 36 STREET MIAMI, FL 33137 STE#3 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 601 NE 36 STREET 601 NE 36 STREET MIAMI, FL 33137 STE#3 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 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, JR. D 06/21/2012