

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023562

FILED
Feb 16, 2009
Secretary of State

Entity Name: ERA MUSIC RECORDS & ENTERTAINMENT INC

Current Principal Place of Business:

10305 NW 41 ST, STE 209
DORAL, FL 33178

New Principal Place of Business:

10305 NW 41 STREET
SUITE 209
DORAL, FL 33178

Current Mailing Address:

10305 NW 41 ST, STE 209
DORAL, FL 33178

New Mailing Address:

10305 NW 41 STREET
SUITE 209
DORAL, FL 33178

FEI Number: 26-2089421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MELVIN
8820 FOUNTAINEBLEAU BLVD
511
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MELVIN
Address: 8820 FOUNTAINEBLEAU BLVD 511
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: PEREZ, ELDA
Address: 8357 W. FLAGLER ST 344
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: CUESTA, ERICK J
Address: 8357 W. FLAGLER ST 344
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEREZ, ELDA
Address: 10628 NW 54 STREET
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: CUESTA, ERICK J
Address: 8820 FOUNTAINEBLEAU BLVD
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: MELVIN DIAZ

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date