

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067587

FILED
May 06, 2009
Secretary of State

Entity Name: PRODUCT ONE MUSIC GROUP, INC

Current Principal Place of Business:

3295 NORTHWEST 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

3295 N W 7TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

3295 NORTHWEST 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

3295 N W 7TH AVENUE
MIAMI, FL 33127

FEI Number: 26-4125367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: OLIVEROS, SAMMY-GABRIEL
Address: 3295 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change () Addition
Name: OLIVEROS, SAMMY G
Address: 3295 N W 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: SAMMY OLIVEROS

DSP

05/06/2009

Electronic Signature of Signing Officer or Director

Date