

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016700

FILED
Feb 23, 2012
Secretary of State

Entity Name: OSTINATO ENTERTAINMENT, INC.

Current Principal Place of Business:

1833 S OCEAN DRIVE
APT. 1208
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1833 S OCEAN DRIVE
APT. 1106
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1833 S OCEAN DRIVE
APT. 1208
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1833 S OCEAN DRIVE
APT. 1106
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-4322582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, DAVID
1833 S OCEAN DRIVE
APT. 1208
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MALDONADO, DAVID
1833 S OCEAN DRIVE
APT. 1106
HALLANDALE BEACH, FL 33009 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: DAVID MALDONADO

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALDONADO, DAVID
Address: 1833 S OCEAN DRIVE APT 1106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: V
Name: SANTAMARIA, JULIANA
Address: 1833 S OCEAN DRIVE APT 1106
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DAVID MALDONADO

SR

02/23/2012

Electronic Signature of Signing Officer or Director

Date