2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029926

Entity Name: COSAS MIAS MUSIC PUBLISHING, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

357 ALMERIA AVE 690 SW 1ST COURT

#1202 PH119

CORAL GABLES, FL 33134 MIAMI, FL 33130

New Mailing Address: Current Mailing Address:

357 ALMERIA AVE 690 SW 1ST COURT

#1202 PH119 CORAL GABLES, FL 33134 MIAMI, FL 33130

FEI Number: 26-4583719 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:

HENRIQUEZ, YOEL HENRIQUEZ, YOEL 690 SW 1ST COURT 357 ALMERIÁ AVE #1202 PH119

CORAL GABLES, FL 33134 US MIAMI, FL 33130 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: YOEL HENRIQUEZ 04/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

HENRIQUEZ, YOEL Name: 690 SW 1ST COURT PH119 Address:

City-St-Zip: MIAMI, FL 33130

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: YOEL HENRÃ-QUEZ **PRES** 04/14/2012