

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030119

Entity Name: MIRELLEMUSIC, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

19550 AMBASSADOR CT  
MIAMI, FL 33179

## New Principal Place of Business:

2950 NE 188TH STREET  
UNIT 443  
AVENTURA, FL 33180

## Current Mailing Address:

19550 AMBASSADOR CT  
MIAMI, FL 33179

## New Mailing Address:

2950 NE 188TH STREET  
UNIT 443  
AVENTURA, FL 33180

FEI Number: 26-4608303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEIXEIRA, MIRELLE  
19550 AMBASSADOR CT  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

TEIXEIRA, MIRELLE  
2950 NE 188TH STREET  
UNIT 443  
AVENTURA, FL 33180 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:

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TEIXEIRA, MIRELLE  
Address: 2950 NE 188TH STREET  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: TEIXEIRA, LUIZ A  
Address: 19550 AMBASSADOR CT  
City-St-Zip: MIAMI, FL 33179

Title: S  
Name: TEIXEIRA, MAYRA M  
Address: 19550 AMBASSADOR CT  
City-St-Zip: MIAMI, FL 33179

Title: T  
Name: DE CAMPOS, CARLOS EDUARDO  
Address: 19550 AMBASSADOR CT  
City-St-Zip: MIAMI, FL 33179

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: MIRELLE TEIXEIRA

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date