

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038542

FILED
Sep 27, 2012
Secretary of State

Entity Name: MADMUSICK INC.

Current Principal Place of Business:

N4 SERRO MARAVILLA ST
LOMA DE CAROLINA
CAROLINA, PR 00987 US

New Principal Place of Business:

Current Mailing Address:

N4 SERRO MARAVILLA ST
LOMA DE CAROLINA
CAROLINA, PR 00987 US

New Mailing Address:

FEI Number: 26-4798149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, ELSA M
17660 NW 67 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

TAPIA, ELSA M
17660 NW 67 AVE
1610
HIALEAH, FL 33015 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: ELSA TAPIA

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: TAPIA, ELSA M
Address: N4 SERRO MARAVILLA ST, LOMA DE CAROLINA
City-St-Zip: CAROLINA, PR 00987 UN

Title: VP
Name: RIVERA-TAPIA, GIANCARLOS
Address: N4 SERRO MARAVILLA ST, LOMA DE CAROLINA
City-St-Zip: CAROLINA, PR 00987 UN

Title: D,S
Name: RIVERA-TAPIA, JONATHAN
Address: N4 SERRO MARAVILLA ST, LOMA DE CAROLINA
City-St-Zip: CAROLINA, PR 00987 UN

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: ELSA TAPIA

PT

09/27/2012

Electronic Signature of Signing Officer or Director

Date