

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040817

FILED
Apr 15, 2010
Secretary of State

Entity Name: ON STAGE ENTERTAINMENT GROUP INC

Current Principal Place of Business:

636 NW 114 AVE
SUITE 202
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O BOX 720194
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4824494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, HECTOR A
636 NW 114 AVE
SUITE 202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARIAS, JOHN
636 NW 114 AVE
SUITE 202
MIAMI, FL 33172 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: JOHN ARIAS

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, JOHN
Address: 636 NW 114 AVE
City-St-Zip: MIAMI, FL 33172 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: JOHN ARIAS

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date