

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051479

FILED
Jul 20, 2012
Secretary of State

Entity Name: UNLOCKED MUSIC GROUP INC.

Current Principal Place of Business:

2838 NW 132 ST
SUITE 1313
OPALOCKA, FL 33054

New Principal Place of Business:

17845 NW 27 AVE
SUITE E
MIAMI GARDENS, FL 33056

Current Mailing Address:

2838 NW 132 ST
SUITE 1313
OPALOCKA, FL 33054

New Mailing Address:

P.O.BOX 552468
MIAMI GARDENS, FL 33055

FEI Number: 80-0448795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROFESSIONAL SERVICES
2060 NW 22 AVE
SUITE 2
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LURRY, KENNETH B
Address: 2838 NW 132 ST #1313
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S
Name: LURRY, KIARA
Address: 1708 SW 91 AVE
City-St-Zip: MIRAMAR, FL 33025

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: KENNETH LURRY

PD

07/20/2012

Electronic Signature of Signing Officer or Director

Date