

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060357

FILED
Apr 29, 2012
Secretary of State

Entity Name: DIAL MUSIC STUDIOS, CORP.

Current Principal Place of Business:

6125 GARDEN COURT
DAVIE, FL 33314

New Principal Place of Business:

3634 SAN SIMEON CIRC
WESTON, FL 33331

Current Mailing Address:

6125 GARDEN COURT
DAVIE, FL 33314

New Mailing Address:

3634 SAN SIMEON CIRC
WESTON, FL 33331

FEI Number: 27-0551014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, CARLOS
6125 GARDEN COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MONTOYA, CARLOS MR
3634 SAN SIMEON CIRC
WESTON, FL 33331 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: CARLOS MONTOYA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, CARLOS MR
Address: 3634 SAN SIMEON CIRC
City-St-Zip: WESTON, FL 33331

Title: VP
Name: LEMOS, LIBIA MS
Address: 3634 SAN SIMEON CIRC
City-St-Zip: WESTON, FL 33331

Title: VP
Name: GARCES, DIEGO MR
Address: 3634 SAN SIMEON CIRC
City-St-Zip: WESTON, FL 33331

Title: VP
Name: ESTUPINAN, HENRY MR
Address: 3634 SAN SIMEON CIRC
City-St-Zip: WESTON, FL 33331

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: CARLOS MONTOYA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date