

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086340

Entity Name: TKG MUSIC GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

455 SW 83RD AVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

925 SW 8TH ST
UNIT D
HALLANDALE, FL 33009 US

Current Mailing Address:

455 SW 83RD AVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

925 SW 8TH ST
UNIT D
HALLANDALE, FL 33009 US

FEI Number: 27-1149189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, BENIGNO
455 SW 83RD AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ORTEGA, BENIGNO
2880 CRESTWOOD TERRACE
MARGATE, FL 33063 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: BENIGNO ORTEGA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONILLE, WILFRID S
Address: 925 SW 8TH ST UNIT D
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: ORTEGA, BENIGNO
Address: 2880 CRESTWOOD TER
City-St-Zip: MARGATE, FL 33063 US

Title: TREA
Name: CONILLE, WILFRID S
Address: 925 SW 8TH ST UNIT D
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR
Name: CONILLE, WILFRID S
Address: 925 SW 8TH ST UNIT D
City-St-Zip: HALLANDALE, FL 33068 US

Title: SECR
Name: ORTEGA, BENIGNO
Address: 2880 CRESTWOOD TER
City-St-Zip: MARGATE, FL 33063 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: BENIGNO ORTEGA

SECR

04/30/2012

Electronic Signature of Signing Officer or Director

Date