

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097146

FILED
Aug 30, 2011
Secretary of State

Entity Name: BIG BOY MUSIC GROUP INC.

Current Principal Place of Business:

15800 NW 42 AVE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

15800 NW 42 AVE
MIAMI, FL 33054 US

New Mailing Address:

20642 NW 12PL
MIAMI, FL 33169 US

FEI Number: 27-1409285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

KELLY, RYON L MR
20642 NW 12 PL
MIAMI, FL 33169 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: BIG BOY MUSIC GROUP

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASCAL, KIRT
Address: 15800 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

Title: T
Name: KELLY, RYON
Address: 15800 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

Title: D
Name: PASCAL, KIRT
Address: 15800 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

Title: V
Name: KELLY, RYON
Address: 15800 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

Title: D
Name: KELLY, RYON
Address: 15800 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

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: RYON KELLY

T

08/30/2011

Electronic Signature of Signing Officer or Director

Date