

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003896

FILED
Feb 28, 2011
Secretary of State

Entity Name: AFFECTIVE MUSIC GROUP, INC.

Current Principal Place of Business:

1891 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

990 NE 72ND TERRACE
MIAMI, FL 33138 US

Current Mailing Address:

C/O MADE COMMUNICATION 175 SW 7TH STREET
#1410
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-1680979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOZZA LAW, P.A.
175 SW 7TH STREET
#1410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRANKEL AND BOZZA, P.L.
175 SW 7TH STREET
#1410
MIAMI, FL 33130 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: GABRIELLE BOZZA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALIMI, ARI
Address: 990 NE 72ND TERRACE
City-St-Zip: MIAMI, FL 33138 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: ARI KALIMI

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date