

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053319

Entity Name: MUSIC LOGISTICS, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11235 NW 57TH LANE
DORAL, FL 33178

New Principal Place of Business:

11235 NW 57TH LANE
DORAL, FL 33178 US

Current Mailing Address:

17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029

New Mailing Address:

11235 NW 57TH LANE
DORAL, FL 33178 US

FEI Number: 27-2927846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DELGADO, HORACIO G
200 NW 165TH. AVE.
PEMBROKE PINES, FL 33028 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: HORACIO G DELGADO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPOS, ALEJANDRO E
Address: 11230 NW 53RD LANE
City-St-Zip: DORAL, FL 33178

Title: VTSD
Name: FRONTINI, ROXANA E
Address: 11235 NW 57TH LANE
City-St-Zip: DORAL, FL 33178

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: ALEJANDRO E CAMPOS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date