

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056675

Entity Name: TRIARCHY MUSIC, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

575 CRANDON BOULEVARD  
UNIT 502  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

575 CRANDON BOULEVARD  
UNIT 502  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 27-3028291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEECK, ALBERTO M  
575 CRANDON BOULEVARD  
UNIT 502  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BEECK, ALBERTO M  
Address: 575 CRANDON BOULEVARD #502  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD  
Name: MAURI, BRYANT  
Address: 575 CRANDON BOULEVARD #502  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERTO M. BEECK

PD

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date