

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066931

FILED
Feb 07, 2011
Secretary of State

Entity Name: HARMONY INTERNATIONAL MEDIA INC.

Current Principal Place of Business:

HARMONY INTERNATIONAL MEDIA INC.
8540 SW 84TH TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

HARMONY INTERNATIONAL MEDIA INC.
8540 SW 84TH TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-3241411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON PARALEGAL SERVICES INC.
7443 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PANEQUE, MARC
8540 SW 84 TERRACE
MIAMI, FL 33143 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: MARC PANEQUE

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANEQUE, MARC
Address: 8540 SW 84TH TERRACE
City-St-Zip: MIAMI, FL 33143 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: MARC PANEQUE

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date