

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033459

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE MUSIC HOUSE GROUP, INC.

Current Principal Place of Business:

9580 NW 41ST STREET
DORAL, FL 33178 US

New Principal Place of Business:

801 MADRID STREET
2
CORAL GABLES, FL 33134 US

Current Mailing Address:

9580 NW 41ST STREET
DORAL, FL 33178 US

New Mailing Address:

801 MADRID STREET
2
CORAL GABLES, FL 33134 US

FEI Number: 45-1539228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORERA, RAUL
9580 NW 41ST STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MORERA, RAUL
801 MADRID STREET
CORAL GABLES, FL 33134 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORERA, RAUL
Address: 801 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP,T
Name: LEMUS, LYDIA
Address: 801 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL MORERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date