2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039661

Entity Name: DIA MUSICA, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12040 S LAS PALMAS DRIVE PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

17720 NW 73RD AVENUE 12040 S LAS PALMAS DRIVE APT. 203 PEMBROKE PINES, FL 33025 MIAMI, FL 33015

FEI Number: 45-1958662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IMBACHI, ALEJANDRA C 12040 S LAS PALMAS DRIVE PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IMBACHI, JESUS D

Address: 12040 S LAS PALMAS DRIVE City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP

Name: IMBACHI, ALEJANDRA C
Address: 12040 S LAS PALMAS DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: JESUS D. IMBACHI P 04/29/2012