

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070136

Entity Name: FRATELLO'S MUSIC, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1233 SW 150TH PLACE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

1233 SW 150TH PLACE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 45-2910748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEN, ALEJANDRO
1233 SW 150TH PLACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MENDOZA, ERNESTO
1233 SW 150TH PLACE
MIAMI, FL 33194 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: ERNESTO MENDOZA

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MENDOZA, ERNESTO
Address: 1233 SW 150TH PLACE
City-St-Zip: MIAMI, FL 33194

Title: T
Name: MENDOZA, ERNESTO
Address: 1233 SW 150TH PLACE
City-St-Zip: MIAMI, FL 33194

Title: VP,S
Name: MENDOZA, ERNESTO
Address: 1233 SW 150TH PLACE
City-St-Zip: MIAMI, FL 33194

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: ERNESTO MENDOZA

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date