

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070777

FILED
Sep 19, 2012
Secretary of State

Entity Name: LAURA MUSIC INC

Current Principal Place of Business:

1000 S POINT DRIVE
603
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 S POINT DRIVE
507
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 S POINT DRIVE
603
MIAMI BEACH, FL 33139

New Mailing Address:

1000 S POINT DRIVE
507
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORETZKY-GARCIA, LAURA
1000 SOUTH POINT DRIVE
603
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PORETZKY-GARCIA, LAURA
1000 SOUTH POINT DRIVE
507
MIAMI BEACH, FL 33139 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: LAURA PORETZKY-GARCIA

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORETZKY-GARCIA, LAURA
Address: 1000 S POINT DRIVE #507
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PORETZKY, XAVIER
Address: 1000 S PT DRIVE 507
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURA PORETZKY-GARCIA

P

09/19/2012

Electronic Signature of Signing Officer or Director

Date