

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087395

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** AMERICAN MUSIC ENTERTAINMENT CORPORATION

**Current Principal Place of Business:**

1916 BAY ROAD  
MIAMI BEACH, FL 331391418 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BOULEVARD  
21ST FOOR NEW WORLD TOWER  
MIAMI, FL 33132

**New Mailing Address:**

100 N. BISCAYNE BOULEVARD  
SUITE 2100  
MIAMI, FL 33132

**FEI Number:** 65-0633597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAUR, THOMAS  
100 N. BISCAYNE BOULEVARD  
21ST FOOR NEW WORLD TOWER  
MIAMI, FL 33132 US

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

BAUR, THOMAS  
100 N. BISCAYNE BOULEVARD  
SUITE 2100  
MIAMI, FL 33132 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

04/05/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: REUTHER, FRANZ  
Address: 100 N. BISCAYNE BLVD., 21ST FLOOR  
City-St-Zip: MIAMI, FL 33132

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: FRANZ REUTHER

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date