

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059526

FILED
Apr 17, 2012
Secretary of State

Entity Name: MUSICALL PUBLISHING, INC.

Current Principal Place of Business:

3073 NW 82 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 454008
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0848576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT
9300 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: ROBERT TARABOULOS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUENTES, ALEJANDRO
Address: 3073 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: SD
Name: FUENTES, JORGE
Address: 3073 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALEJANDRO FUENTES

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date