2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069513

Entity Name: CARIDAD MUSIC CORPORATION

FILED May 01, 2011 Secretary of State

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

6500 SW 185TH WAY FORT LAUDERDALE, FL 33332

Current Mailing Address: New Mailing Address:

6500 SW 185TH WAY FORT LAUDERDALE, FL 33332

FEI Number: 65-0938233 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:

LA DUKE, RONALD 1909 SW 1ST AVE 100

FORT LAUDERDALE, FL 33315 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.

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PEDRE, JOHN A Address: 6500 SW 185TH WAY

City-St-Zip: FORT LAUDERDALE, FL 333321431

Title: VP

Name: PEDRE, JOHN R Address: 6500 SW 185TH WAY

City-St-Zip: FORT LAUDERDALE, FL 333321431

Title: S

Name: PEDRE, CATHERINE Address: 6500 SW 185TH WAY

City-St-Zip: FORT LAUDERDALE, FL 333321431

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: CATHERINE PEDRE S 05/01/2011