

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084059

Entity Name: GLOBAL MUSIC GROUP, INC.

FILED
May 26, 2008
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE #2704
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DRIVE #2704
MIAMI, FL 33131

New Mailing Address:

247 SW 8TH ST
310
MIAMI, FL 33130

FEI Number: 26-1311414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORIC, FERID P
Address: 1200 BRICKELL BAY DRIVE #2704
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: CHARLES, FRANTZ V
Address: PIO BOX 4215
City-St-Zip: HALLANDALE, FL 33008

Title: T () Delete
Name: LAGUERRE, GEORGE T
Address: PO BOX 4215
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANTZ, CHARLES P
Address: 247 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: V (X) Change () Addition
Name: ISMAEL, MYRIAMME V
Address: PIO BOX 4215
City-St-Zip: HALLANDALE, FL 33008

Title: T (X) Change () Addition
Name: CHARLES, FRANTZ T
Address: PO BOX 4215
City-St-Zip: HALLANDALE, FL 33008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANTZ CHARLES

P

05/26/2008

Electronic Signature of Signing Officer or Director

Date