## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000084059

Entity Name: GLOBAL MUSIC GROUP, INC.

FILED Mar 18, 2011 Secretary of State

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

6073 NW 167TH ST, STE C18 13899 BISCAYNE BLVD MIAMI, FL 33015 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

6073 NW 167TH ST, STE C18 13899 BISCAYNE BLVD MIAMI, FL 33015 MIAMI, FL 33181

FEI Number: 26-1311414 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:

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

## **OFFICERS AND DIRECTORS:**

Title:

Name: CHARLES, FRANTZ P

Address: 1155 BRICKELL BRICKELL BAY

City-St-Zip: MIAMI, FL 33131

Title: V

Name: CHARLES, FRANTZ V

Address: 1155 BRICKELL BAY DR # 401

City-St-Zip: MIAMI, FL 33131

Title: S

 Name:
 JEFFERSON, ALAN M

 Address:
 1340 NE 176 ST

 City-St-Zip:
 MIAMI, FL 33162

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: ALAN JEFFERSON S 03/18/2011