2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028279

Entity Name: MEI MUSIC GROUP INCORPORATED

Current Principal Place of Business:

2390 SW 164TH AVENUE MIRAMAR, FL 33027

Current Mailing Address:

2390 SW 164TH AVENUE MIRAMAR, FL 33027

FEI Number: 45-1281945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, GEORGE H 2390 SW 164TH AVENUE MIRAMAR, FL 33027 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

FILED Mar 12, 2014

Secretary of State

CC1656280088

Officer/Director Detail:

Title CEO Title P, PRESIDENT

NameWILLIAMS, GEORGE H DR.NameHENDRICKSON, TRISHA DR.Address2390 SW 164TH AVENUEAddress2390 SW 164TH AVENUECity-State-Zip:MIRAMAR FL 33027City-State-Zip:MIRAMAR FL 33027

Title VC Title VP

NameMUHAMMAD, JABRIL A DR.NameMUHAMMAD, SANIYAH A DR.Address2390 SW 164TH AVENUEAddress2390 SW 164TH AVENUECity-State-Zip:MIRAMAR FL 33027City-State-Zip:MIRAMAR FL 33027

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: GEORGE WILLIAMS

CEO

03/12/2014