

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P01000104462

1. Entity Name

American Records, Inc.

02 DEC -3 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1825 Ponce de Leon Blvd.

Suite, Apt. #, etc.

#155

City & State

Coral Gables, FL

Zip
33134

Country
U.S.

3. Mailing Address

1825 Ponce de Leon Blvd.

Suite, Apt. #, etc.

#155

City & State

Coral Gables, FL

Zip
33134

Country
U.S.

DO NOT WRITE IN THIS SPACE

4. FEI Number

651151370

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Nathalian Malo

Street Address (P.O. Box Number is Not Acceptable)

1825 Ponce de Leon Blvd. #341

City

Coral Gables,

FL

Zip Code
33134

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD
NAME	Nathalian Malo
STREET ADDRESS	1825 Ponce de Leon Blvd. #341
CITY - ST - ZIP	Coral Gables, FL 33134
TITLE	VD
NAME	Giselle Garcia
STREET ADDRESS	420 SW 136 Place
CITY - ST - ZIP	Miami, FL 33184
TITLE	STD
NAME	Sandra Perez - Malo
STREET ADDRESS	1825 Ponce de Leon Blvd. #341
CITY - ST - ZIP	Coral Gables, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nathalian Malo, Nathalian Malo

11/2/02

786-367-3817

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

12/6

American Records, Inc.
1825 Ponce de Leon Boulevard #155
Coral Gables, FL 33134

November 25, 2002

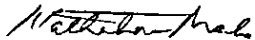
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Department of State:

Enclosed you will find the Uniform Business Report (UBR) for 2002. We have not received your report in the mail. We have had a problem receiving mail because there are 2 streets with the same name here in Coral Gables.

As per your filing instructions, here is the report filled correctly and the \$150 filing fee. We apologize for any inconvenience.

Sincerely,


Nathalian Malo,

President