

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003954

Entity Name: U & L RECORDS, INC.

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

7320 GRIFFIN ROAD  
SUITE 216  
DAVIE, FL 33314

**New Principal Place of Business:**

6528 COLLINS AVENUE  
# 416  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

7320 GRIFFIN ROAD  
SUITE 216  
DAVIE, FL 33314

**New Mailing Address:**

6528 COLLINS AVENUE  
# 416  
MIAMI BEACH, FL 33141

FEI Number: 26-2193990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOPELOWITZ OSTROW FERGUSON WEISELBERG KEEC  
200 SW 1 AVE STE 1200  
FT LAUDERDALE, FL 33301 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LAZAR, JONATHAN S CEO  
Address: 6528 COLLINS AVENUE, #416  
City-St-Zip: MIAMI BEACH, FL 33141

Title: CFO  
Name: URBAND, ZACH A CFO  
Address: 6528 COLLINS AVENUE, #416  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD  
Name: TELLER, STUART A SD  
Address: 6528 COLLINS AVENUE, #416  
City-St-Zip: MIAMI BEACH, FL 33141

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: JONATHAN S. LAZAR

CEO

04/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date