

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102265

FILED
Apr 27, 2011
Secretary of State

Entity Name: 1,2,3 ... RECORDING CORP.

Current Principal Place of Business:

3963 ORANGE TREE LANE
WESTON, FL 33332

New Principal Place of Business:

1303 ST. TROPEZ CIRCLE
1907
WESTON, FL 33326-301 US

Current Mailing Address:

3963 ORANGE TREE LANE
WESTON, FL 33332

New Mailing Address:

4474 WESTON RD.
221
WESTON, FL 33331 US

FEI Number: 80-0309063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MARIA E
3963 ORANGE TREE LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

QUINTERO, MARIA E
1303 ST. TROPEZ CIRCLE
1907
WESTON, FL 33326 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: MARIA EUGENIA QUINTERO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTERO, MARIA E
Address: 1303 ST. TROPEZ CIRCLE # 1907
City-St-Zip: WESTON, FL 33326 US

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: MARIA EUGENIA QUINTERO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date