

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058423

FILED
Feb 20, 2012
Secretary of State

Entity Name: KARAMBA RECORDS & PUBLISHERS INC.

Current Principal Place of Business:

3194 NW 49 ST
MIAMI, FL 33142

New Principal Place of Business:

955 SW 2ND AVE. SUITE 705
MIAMI, FL 33130

Current Mailing Address:

3194 NW 49 ST
MIAMI, FL 33142

New Mailing Address:

955 SW 2ND AVE. SUITE 705
MIAMI, FL 33130

FEI Number: 27-3076584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MONTSERRAT M
3194 NW 49 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FRANCO, MONTSERRAT M
955 SW 2ND AVE. #705
MIAMI, FL 33130 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: MONTSERRAT FRANCO

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, MONTSERRAT M
Address: 955 SW 2ND AVE. # 705
City-St-Zip: MIAMI, FL 33130

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: MONTSERRAT FRANCO

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date