2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035414

Entity Name: US RECORDS INC

FILED Jul 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CHRISTOPHER ST. FLEUR 445 NE 146TH STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

MAGALL ST. FLEUR 1461 NE 150TH STREET MIAMI, FL 33161

FEI Number: 45-1583914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ST. FLEUR, LUGGENS 527 NE 125TH STREET MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ST. FLEUR, LUGGENS S

 Address:
 527 NE 125TH ST

 City-St-Zip:
 MIAMI, FL 33161 US

Title: VP

 Name:
 ST. FLEUR, CHRISPHORD

 Address:
 445 NE 150TH STREET

 City-St-Zip:
 MIAMI, FL 33161

Title: S

 Name:
 ST. FLEUR, MAGALI

 Address:
 1461 NE 150TH STREET

 City-St-Zip:
 MIAMI, FL 33161

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: LUGGENS STLUGGENS P 07/24/2012