2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006
Secretary of State

DOCUMENT# P04000161636

Entity Name: I RECORDS U.S. LATIN INC.

Current Principal Place of Business:

9151 TIVOLI CHASE DR.
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

9151 TIVOLI CHASE DR.
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 81-0659654 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANDOZ, LUIS
9151 TIVOLI CHASE DR.
ORALNDO, FL 32829 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE & MORE, LLC
1633 E. VINE ST
216
KISSIMMEE, FL 34741 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: SAMUEL E. PEREZ 07/25/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SANDOZ, LUIS
Address: 9151 TIVOLI CHASE DR.
City-St-Zip: ORLANDO, FL 32829

Title: D ( ) Delete
Name: SANDOZ, MARIE
Address: 9151 TIVOLI CHASE DR.
City-St-Zip: ORLANDO, FL 32829

Title: D (X) Delete
Name: CANDELARIO JR, ROBERTO
Address: 2423 S CONWAY RD. #2314
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SANDOZ, LUIS
Address: 9151 TIVOLI CHASE DR.
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Change ( ) Addition
Name: SANDOZ, MARIE
Address: 9151 TIVOLI CHASE DR.
City-St-Zip: ORLANDO, FL 32829

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS SANDOZ P 07/25/2006
Electronic Signature of Signing Officer or Director Date