

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022993

Entity Name: RHYTHM SHACK RECORDS, INC.

Current Principal Place of Business:

2165 NW 93 ST
MIAMI, FL 33147

Current Mailing Address:

2165 NW 93 ST
MIAMI, FL 33147

FEI Number: 59-3782998

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WOOD, DEROY
2165 NW 93 ST
MIAMI, FL 33147 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

Officer/Director Detail :

Title P
Name WOOD, DEROY
Address 2165 NW 93 ST
City-State-Zip: MIAMI FL 33147

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: DEROY WOOD

PRESIDENT

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date