

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394059

FILED
Apr 25, 2011
Secretary of State

Entity Name: CARIBBEAN RECORDS MFG., CORP.

Current Principal Place of Business:

3081 N.W. 24TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3061 N.W. 24TH STREET
MIAMI, FL 33142

Current Mailing Address:

3061 N.W. 24TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1381400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, JOSE
8906 N.W. 194TH TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: STD
Name: FERNANDEZ, JUAN B
Address: 2501 SW 105 AVE
City-St-Zip: MIAMI, FL 33142

Title: PD
Name: ARMADA, JOSE
Address: 8906 NW 195 TERR
City-St-Zip: HIALEAH, FL 33018

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: JOSE ARMADA, SR

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date