

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452005

FILED
Jan 22, 2011
Secretary of State

Entity Name: RICKY'S RECORDS, INC.

Current Principal Place of Business:

4040 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4040 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1566664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
14501 SW 33 CT
MIRAMAR, FL 33027 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: PT
Name: DIAZ, JORGE F.
Address: 14501 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: DIAZ, MANUEL
Address: 1932 SW 162 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: DIAZ, RICHARDO
Address: 15763 SW 102 ST
City-St-Zip: MIAMI, FL 33196

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: MANUEL DIAZ

V

01/22/2011

Electronic Signature of Signing Officer or Director

Date