2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620974

Entity Name: CASINO RECORDS, INC.

FILED Feb 24, 2011 Secretary of State

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

2290 SW 8TH STREET 2290 S.W. 8TH STREET MIAMI, FL 33135 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416 US
2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

FEI Number: 59-1910818 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:

ALVAREZ, PEDRO C

1646 N W 8 STREET

MIAMI, FL 33125 US

ALVAREZ, PEDRO C

1646 N.W. 8TH STREET

MIAMI, FL 33125 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: PEDRO C ALVAREZ 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: ALVAREZ, PEDRO C Address: 1646 N.W. 8TH STREET City-St-Zip: MIAMI, FL 33125 US

Title: VT

 Name:
 ALVAREZ, PEDRO C

 Address:
 1646 N.W. 8TH STREET

 City-St-Zip:
 MIAMI, FL 33125 US

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: PEDRO C ALVAREZ PS 02/24/2011