

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:

2290 SW 8TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

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

Current Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416 US

New Mailing Address:

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:

ALVAREZ, PEDRO C
1646 N W 8 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date