

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620974

FILED
Mar 05, 2012
Secretary of State

Entity Name: CASINO RECORDS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

New Mailing Address:

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. 8TH STREET
MIAMI, FL 33125 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: 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

03/05/2012

Electronic Signature of Signing Officer or Director

Date