

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003454

Entity Name: LIBRA RECORDS, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

701 SOUTHWEST 27TH AVENUE
1209
MIAMI, FL 33135

Current Mailing Address:

701 SOUTHWEST 27TH AVENUE
1209
MIAMI, FL 33135

New Principal Place of Business:

701 SOUTHWEST 27TH AVENUE
1201
MIAMI, FL 33135

New Mailing Address:

701 SOUTHWEST 27TH AVENUE
1201
MIAMI, FL 33135

FEI Number: 11-3076389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDBREY, JESSE
407 LINCON ROAD, #10-R
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAIDBREY, JESSE
701 SW 27TH AVE
MIAMI, FL 33135 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:

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAIDBREY, JESSE
Address: 2 GROVE ISLE DRIVE, #502
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSE MAIDBREY

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date