2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 A Secretary of State DOCUMENT # F02000003454 1. Entity Name LIBRA RECORDS, INC. Principal Place of Business Mailing Address 701 SOUTHWEST 27TH AVENUE 701 SOUTHWEST 27TH AVENUE 1201 1201 MIAMI, FL 33135 MIAMI, FL 33135 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3076389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAIDBREY, JESSE DO NOT WRITE 701 SW 27TH AVE IN THIS SPACE MIAMI, FL 33135 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) U00000894380 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/24/08-80025-025 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAIDBREY, JESSE STREET ADDRESS 2 GROVE ISLE DRIVE, #502 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-7IP DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requirement of the corporation of the c of the corporation or the receive changed, or on an attachment w

ER OR DIRECTOR

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