FILED

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # F54639 04-09-2004 90032 012 ***150.00 1. Entity Name KAREN RECORDS, INC. Principal Place of Business Mailing Address 130 ROSALES COURT 130 ROSALES COURT 94048389 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2432387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTALVO, H. JAMES Street Address (P.O. Box Number is Not Acceptable) C/O H. JAMES MONTALVO, P.A. 221 EAST OSCEOLA STREET STUART, FL 34994 City Zip Code 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, BIENVENIDO NAME STREET ADDRESS **CALLE EL CONDE 262** STREET ADDRESS CITY-ST-ZIP S.D., DOMINICAN REP. CITY-ST-ZIP VDS ▼ Delete TITLE **VDS** ☐ Change Addition RUIZ, ISABEL NAME NAME RODRIGUEZ, ISABEL STREET ADDRESS 7060 NW 50TH ST. STREET ADDRESS 130 ROSALES COURT CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP CORAL GABLES. FL 33143 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not not attached with a sufficient supplemental report of the second or on a stateched with a sufficient supplemental report of the second or on a stateched with a sufficient supplemental report of the second or on a stateched with a sufficient supplemental report of the second or on a stateched with a sufficient supplemental report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE:**

dress, with all other