2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT #F54639 **Secretary of State** 1. Entity Name KARÉN RECORDS, INC. Principal Place of Business Mailing Address 130 ROSALES COURT 130 ROSALES COURT CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 No Cha-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2432387 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired ₽ 6. Name and Address of Current Registered Agent MONTALVO, H. JAMES DO NOT WRITE C/O H. JAMES MONTALVO, P.A. 221 EAST OSCEOLA STREET IN THIS SPACE STUART, FL 34994 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 (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if adolicable (NOTE, Registered Apent signature required when reinstating) 1100000413489 8. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After Way 1, 2006 Fee will be \$550.00 02/10/06-80091-009 15n.nn Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BRENAME RODRIGUEZ, BIENVENIDO CALLE EL CONDE 262 STREET ADDRESS CITY-ST-ZP S.D., DOMINICAN REP., VDS TITLE RODRIGUEZ, ISABEL STREET ADDRESS 130 ROSALES COURT CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RNE NAME STREET ADDRESS ETTY - ST - 71P nice NAME STREET ADDRESS CHY-57-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, i further certify that the information indicated on this report or supplemental reports frue and accurate and hat 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 receiver or trustee dispowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like propowered.

ANE OF MENING OFFICER OR DIRECTOR

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