

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54639

FILED
Apr 27, 2012
Secretary of State

Entity Name: KAREN RECORDS, INC.

Current Principal Place of Business:

130 ROSALES COURT
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

130 ROSALES COURT
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 59-2432387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, H. JAMES
C/O H. JAMES MONTALVO, P.A.
221 EAST OSCEOLA STREET
STUART, FL 34994 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: PDT
Name: RODRIGUEZ, BIENVENIDO
Address: CALLE EL CONDE 262
City-St-Zip: S.D., DOMINICAN REP.,

Title: VDS
Name: RODRIGUEZ, ISABEL
Address: 130 ROSALES COURT
City-St-Zip: MIAMI, FL 33143

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: ISABEL RODRIGUEZ

VDS

04/27/2012

Electronic Signature of Signing Officer or Director

Date