

F54639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

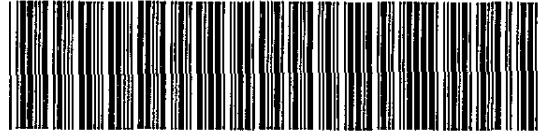
(Business Entity Name)

(Document Number)

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11/06/03--01001--013 \*\*105.00

*RD Change  
T. Lewis 11/6/03*

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MILWAUKEE, WI

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KAREN RECORDS INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F54639

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISABEL RODRIGUEZ  
(Name of person)

KAREN RECORDS, INC.

(Name of firm/company)

130 ROSALES COURTS CORAL GABLES  
(Address)

MIAMI, FL. 33143

(City/state and zip code)

For further information concerning this matter, please call:

ISABEL RODRIGUEZ  
(Name of person)

at ( 305- 667-7880  
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: KAREN RECORDS, INC.
- 2. The principal office address: 130 ROSALES COURT CORAL GABLES MIAMI FL. 33143
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: \_\_\_\_\_ Document number: F54639
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

R.A. MONTALVO, H. JAMES & H. James Montalvo p.a.  
328 MINORCA AL. 2nd FLOOR, CORAL GABLES FL. 33134

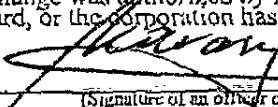
R.O. ISABEL RODRIGUEZ 130 ROSALES COURT CORAL GABLES FL. 33143

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

~~NEW R.A. MONTALVO, H. JAMES & H. JAMES MONTALVO P.A.~~  
~~841 EAST ASCOLA STREET STUART 34994~~  
(P.O. Box or personal mailbox NOT acceptable)

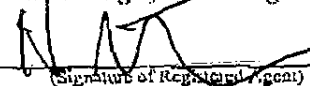
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
 \_\_\_\_\_  
(Signature of an officer or director)

ISABEL RODRIGUEZ  
 \_\_\_\_\_  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
 \_\_\_\_\_  
(Signature of Registered Agent)

10/22/03  
 \_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*