

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10878

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEAVYBEAT RECORDS, INC.

Current Principal Place of Business:

% IVOR LINDO
19750 NW 37 AVENUE
CAROL CITY, FL 330562265

New Principal Place of Business:

19750 NW 37 AVENUE
MIAMI GARDENS, FL 330562265

Current Mailing Address:

% IVOR LINDO
19750 NW 37 AVENUE
CAROL CITY, FL 330562265

New Mailing Address:

19750 NW 37 AVENUE
MIAMI GARDENS, FL 330562265

FEI Number: 65-0144144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDO, IVOR
17351 SW 32 CT
MIRAMAR, FL 33029 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: PTD
Name: LINDO, HYACINTH
Address: 17351 SW 32 CT
City-St-Zip: MIRAMAR, FL 33029

Title: VSD
Name: LINDO, IVOR
Address: 17351 SW 32 CT
City-St-Zip: MIRAMAR, FL 33029

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: HYACINTH LINDO

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date