2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97302

Entity Name: ON TOP RECORDS CORP.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JOSE ARMADA 3081 N.W. 24TH ST. 3081 N.W. 24TH ST. MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

% JOSE ARMADA 3061 N.W. 24TH ST. 3081 N.W. 24TH ST. MIAMI, FL 33142 MIAMI, FL 33142

FEI Number: 65-0073685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMADA, JOSE ARMADA, JOSE 3081 N.W. 24TH ST. MIAMI, FL 33142 US MIAMI, FL 33142 US

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: 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ARMADA, JOSE Address: 3081 N.W. 24TH ST.

City-St-Zip: MIAMI, FL

Title: SVPD

 Name:
 ARMADA, JOSE, JR.

 Address:
 3081 N.W. 24TH ST.

 City-St-Zip:
 MIAMI, FL 33142

Title: DTS

Name: ALVAREZ, ANNETTE A Address: 3081 N.W. 24TH ST. City-St-Zip: MIAMI, FL 33142

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: JOSE ARMADA PD 04/23/2010