

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97302

FILED
Apr 15, 2011
Secretary of State

Entity Name: ON TOP RECORDS CORP.

Current Principal Place of Business:

3081 N.W. 24TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3061 N.W. 24TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0073685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARMADA, JOSE
3061 N.W. 24TH ST.
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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARMADA, JOSE
Address: 3061 N.W. 24TH ST.
City-St-Zip: MIAMI, FL

Title: SVPD
Name: ARMADA, JOSE, JR.
Address: 3061 N.W. 24TH ST.
City-St-Zip: MIAMI, FL 33142

Title: DTS
Name: ALVAREZ, ANNETTE A
Address: 3061 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

04/15/2011

Electronic Signature of Signing Officer or Director

Date