2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059896

Entity Name: SUNSTAR RECORDS, INC.

FILED May 01, 2011 Secretary of State

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

19531 N W 11TH COURT MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

19531 N W 11TH COURT MIAMI, FL 33169

FEI Number: 65-1120187 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:

ALLEN, CODREY 19531 N W 11TH COURT MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALLEN, CODREY

 Address:
 19531 N W 11TH COURT

 City-St-Zip:
 MIAMI, FL 33169

Title: STD

Name: ALLEN, ALICIA

Address: 19531 N W 11TH COURT City-St-Zip: MIAMI, FL 33169

Title: TR

 Name:
 ALLEN, RACQUEL

 Address:
 19531 N.W. 11TH COURT

 City-St-Zip:
 MIAMI, FL 33169

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: CODREY ALLEN PD 05/01/2011