

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086123

Entity Name: ESTATUS DISCOS, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

1775 WASHINGTON AVE
6 E
MIAMI BEACH, FL 33139

New Principal Place of Business:

8345 NW 66 ST
#5359
MIAMI, FL 33166

Current Mailing Address:

1775 WASHINGTON AVE
6 E
MIAMI BEACH, FL 33139

New Mailing Address:

8345 NW 66 ST
#5359
MIAMI, FL 33166

FEI Number: 65-1135387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE SAENZ, CPA, P.A.
45 S.W. 24TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ACCOUNTING AND TAX SOLUTIONS
7610 SW 21 STREET
MIAMI, FL 33155 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: RICHARD MERCADO

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CACERES, ANDRES
Address: 8345 NW 66 ST #5359
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CACERES, LUCIANA
Address: 8345 NW 66 ST #5359
City-St-Zip: MIAMI, FL 33166

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: ANDRES CACERES

D

02/11/2010

Electronic Signature of Signing Officer or Director

Date