

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112566

Entity Name: NEW ERA RECORDING COMPANY

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1927 NE 147 STR
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1350 NE 161 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1159213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADOROZNY, RICHARD J
1350 NE 161 ST.
NORTH MIAMI BEACH, FL 33162 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: PRES
Name: ZADOROZNY, RICHARD J PRESIDE
Address: 1350 NE 161 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: RICHARD, ZADOROZNY A VP
Address: 1350 NE 161 STR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RICHARD A ZADOROZNY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date