2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P02000060377 04-06-2007 90033 015 ***150.00 RECORD INVESTMENT CORP. Principal Place of Business Mailing Address 19333 COLLINS AVE 19333 COLLINS AVE APT, 708 APT, 708 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 33-1026665 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REBECA AGHION JACQUES, AGHION 19333 COLLINS AVE. #708 SUNNY ISLES, FL 33160 **YUU**VZ ISLES 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature roduced when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Ð ☐ Addition ☐ Delete TILE ☐ Change NAME AGHION, JACQUES STREET ADDRESS 19333 COLLINS AVE., #708 STREET ADDRESS SUNNY ISLES, FL 33160 CITY ST 76P CITY - ST- ZIP TITLE ☐ Delete TITE 8 ☐ Change ☐ Addition AGHION, REBECA NAME NAME STREET ADDRESS 19333 COLLINS AVE., #708 STREET ADDRESS CITY-ST-7IP SUNNY ISLES, FL 33160 COY-ST 78 Title ☐ Delete ☐ Change ☐ Addition क्का € NAME NAME STREET ADDRESS STREET ADDRESS OFFY ST ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an accuracy, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED