

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084030

FILED
Feb 18, 2011
Secretary of State

Entity Name: SEVEN BEARDS RECORDING STUDIO, INC.

Current Principal Place of Business:

431 NW 183 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

431 NW 183 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 13-4221610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BON ACCOUNTING
808 NE 125 STREET
MIAMI, FL 33161 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: D
Name: OVERTON, BETTY
Address: 431 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: D
Name: BETTY, CINDY
Address: 431 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: D
Name: BETTY, CONRAD
Address: 3431 NW 178 STR
City-St-Zip: MIAMI GARDENS, FL 33056

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: OVERTON D.BETTY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date