

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023525

FILED
Jan 13, 2009
Secretary of State

Entity Name: ANGELS' DAWN RECORDS, INC.

Current Principal Place of Business:

3955 SW 59 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3955 SW 59 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 81-0642755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS ROAD
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COSTERO, ROSENDO I
2744 SW 87 AVENUE
MIAMI, FL 33165 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: ROSENDO COSTERO

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, ALBA M
Address: 3955 SW 59 AVE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: CARRANZA, TERESA
Address: 3955 SW 59 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALBA RODRIGUEZ

PTD

01/13/2009

Electronic Signature of Signing Officer or Director

Date