2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026590

Entity Name: ABACUS RECORDINGS, INC.

FILED Jul 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3633 NW 9TH ST 8431 SW 102 COURT SUITE 22 MIAMI, FL 33173 US MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

PO BOX 52-3764 MIAMI, FL 33152

FEI Number: 05-0596647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ALPHONSO
3633 NW 9TH ST SUITE #22
MIAMI, FL 33125 US

MARTINEZ, ALPHONSO
8431 SW 102 COURT
MIAMI, FL 33173 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: ALPHONSO MARTINEZ 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MARTINEZ, ALPHONSO CEO

 Address:
 8431 SW 102 COURT

 City-St-Zip:
 MIAMI, FL 33173

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: ALPHONSO MARTINEZ P 07/13/2010