2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080404

Entity Name: MO'S RECORDS, INC.

FILED Jan 26, 2012 Secretary of State

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

1208 DUNCAN STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1208 DUNCAN STREET KEY WEST, FL 33040

FEI Number: 20-1145631 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:

KOSKE, ROBERT 1208 DUNCAN STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KOSKE, ROBERT
Address: 1208 DUNCAN STREET
City-St-Zip: MIAMI, FL 33040

Title: [

Name: GITOMER, ARNOLD J

Address: 350 FIFTH AVENUE SUITE 2620

City-St-Zip: NEW YORK, NY 10118

Title: F

Name: GIBB, SAMANTHA Address: 1211 97 STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ROBERT KOSKE D 01/26/2012