

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097712

Entity Name: DO RE MI RECORDS, INC.

FILED  
Mar 14, 2011  
Secretary of State

## Current Principal Place of Business:

2000 NW 96TH AVE, STE 1 FIRST FLOOR  
DORAL, FL 33172

## New Principal Place of Business:

2000 NW 96TH AVE  
SUITE 1  
DORAL, FL 33172

## Current Mailing Address:

2000 NW 96TH AVE, STE 1 FIRST FLOOR  
DORAL, FL 33172

## New Mailing Address:

PO BOX 348512  
MIAMI, FL 33234

FEI Number: 55-0880714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABALLARO, JULIO C  
2000 NW 96TH AVE  
SUITE # 1 FIRST FLOOR  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

CABALLARO, JULIO C  
222 ZAMORA AVE  
APT 8  
CORAL GABLES, FL 33134 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: JULIO C CABALLERO

03/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CABALLERO, JULIO C  
Address: 222 ZAMORA AVE APT 8  
City-St-Zip: CORAL GABLES, FL 33134

Title: STD  
Name: CABALLERO, JULIO C  
Address: 222 ZAMORA AVE APT 8  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD  
Name: CABALLERO, JULIO  
Address: 222 ZAMORA AVE APT 8  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: FIGUEROA, TANIA  
Address: 222 ZAMORA AVE APT 8  
City-St-Zip: CORAL GABLES, FL 33134

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: TANIA FIGUEROA

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date