

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168600

FILED
Apr 15, 2011
Secretary of State

Entity Name: AVA RECORDS CORPORATION

Current Principal Place of Business:

3081 NW 24 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3061 NW 24 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2280092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, JOSE SR
3081 NW 24 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ARMADA, JOSE SR
3061 NW 24 STREET
MIAMI, FL 33142 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMADA, JOSE JR
Address: 3061 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: RODAS, ANA
Address: 3061 N.W.W 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: S
Name: ARMADA, JOSE SR
Address: 3061 N.W. 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: T
Name: ARMADA, ANNETTE
Address: 3061 N.W. 24 STREET
City-St-Zip: MIAMI, FL 33142

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: JOSE ARMADA JR.

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date