

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018227

Entity Name: RECORD BRAND CORP.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

2503 NW 72 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2503 NW 72 AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, LUIS C
1071 BLUEWOOD TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DUEÑAS, GRACE
2503 NW 72 AVE
MIAMI, FL 33122 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: GRACE DUEÑAS

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: BRAND, LUIS C
Address: 1071 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete
Name: ACOSTA, JUAN R
Address: 2503 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: DUEÑAS, GRACE
Address: 2503 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GRACE DUEÑAS

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date