2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040932

Entity Name: MONEY MAKKIN RECORDS, INC.

FILED Apr 30, 2012 Secretary of State

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

511 NE 177 STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

511 NE 177 STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0032647 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:

GASTON, SHAMY
511 NE 177 STREET
NORTH MIAMI BEACH, FL 33162 US
GASTON, SHAMMY
511 NE 177 STREET
NORTH MIAMI BEACH, FL 33162 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: SHAMMY J GASTON 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GASTON, SHAMY Address: 511 NE 177 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP

Name: GASTON, HENRY R Address: 511 NE 177ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: SHAMMY GASTON P 04/30/2012