

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073588

Entity Name: CALLE 54 RECORDS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

690 WARREN LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

690 WARREN LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2920874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A.
1200 BRICKELL AVE., STE. 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DPST
Name: CHEDIAK, NAT
Address: 690 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: NAT CHEDIAK

DPST

01/10/2011

Electronic Signature of Signing Officer or Director

Date