

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073469

Entity Name: "CIRCO RECORDS, INC."

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1264 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-4878
CORAL GABLES, FL 3114-4878 US

New Mailing Address:

FEI Number: 20-4956618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALSINA, VERONICA
423 CORAL WAY
#3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALSINA, VERONICA
1264 CORAL WAY
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: VERONICA ALSINA

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALSINA, VERONICA
Address: PO BOX 14-4878
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALSINA, VERONICA
Address: 1264 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: VERONICA ALSINA

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date