

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083831

FILED
Aug 06, 2008
Secretary of State

Entity Name: AB RECORDS CORPORATION

Current Principal Place of Business:

383 THATCH PALM DR.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

383 THATCH PALM DR.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5084829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARROS, RONALDO D
Address: 383 THATCH PALM DR.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VTD () Delete
Name: BARROS, RAFAEL K
Address: 383 THATCH PALM DR.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BARROS, RONALDO D
Address: 383 THATCH PALM DR.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPTD (X) Change () Addition
Name: BARROS, RAFAEL K
Address: 383 THATCH PALM DR.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RONALDO D BARROS

PDS

08/06/2008

Electronic Signature of Signing Officer or Director

Date