

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129305

Entity Name: LP RECORDS CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

27354 SW 155 AVENUE
MIAMI, FL 33032

New Principal Place of Business:

15600 SW 288 STREET
SUITE 401
HOMESTEAD, FL 33033

Current Mailing Address:

27354 SW 155 AVENUE
MIAMI, FL 33032

New Mailing Address:

PO BOX 900292
HOMESTEAD, FL 33090

FEI Number: 56-2621957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, GREGORY A
27354 SW 155 AVE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

POLANCO, GREGORY A
15600 SW 288 STREET
401
HOMESTEAD, FL 33033 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: GREGORY A. POLANCO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLANCO, GREGORY A
Address: 27354 SW 155 AVE
City-St-Zip: MIAMI, FL 33032

Title: VP () Delete
Name: POLANCO, GLORIA E
Address: 14255 S. W. 287 ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLANCO, GREGORY A
Address: 15600 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: POLANCO, GLORIA E
Address: PO BOX 900292
City-St-Zip: HOMESTEAD, FL 33090

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: GREGORY A. POLANCO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date