

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000028810

Entity Name: MIAMI RECORDING STUDIO, INC.

FILED
Oct 02, 2010
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET
7706
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15 STREET
7705
MIAMI, FL 33132

Current Mailing Address:

555 NE 15 STREET
7706
MIAMI, FL 33132

New Mailing Address:

555 NE 15 STREET
7705
MIAMI, FL 33132

FEI Number: 20-8569108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RANDA'S CONSULTING INC
555 NE 15TH STREET
7715
MIAMI, FL 33132 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: RA

10/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAMACHO, FABIAN
Address: 4115 SW 155TH COURT
City-St-Zip: MIAMI, FL 33185

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: FABIAN CAMACHO

PRES

10/02/2010

Electronic Signature of Signing Officer or Director

Date