

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060898

Entity Name: RESUR RECORDS MUSIC, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

6 VALENCIA DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

300 SOUTH STREET
#210
SIMPSONVILLE, SC 29681

Current Mailing Address:

6 VALENCIA DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

300 SOUTH STREET
#210
SIMPSONVILLE, SC 29681

FEI Number: 26-0217243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODRIGO
6 VALENCIA DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LAUDADIO, JOHN A
210 N. UNIVERSITY DR.
SUITE 404
CORAL SPRINGS, FL 33071 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: JOHN A. LAUDADIO

08/21/2008

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: PRES () Delete
Name: RODRIGUEZ, RODRIGO
Address: 6 VALENCIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: RODRIGUEZ, MARY
Address: 6 VALENCIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, RODRIGO
Address: 300 SOUTH STREET, #210
City-St-Zip: SIMPSONVILLE, SC 29681

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MARY
Address: 300 SOUTH STREET, #210
City-St-Zip: SIMPSONVILLE, SC 29681

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: RODRIGO RODRIGUEZ

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date