

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061205

Entity Name: O & P RECORDS, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

730 NE 178TH STREET  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

1764 NE 159ST  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

730 NE 178TH STREET  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

1764 NE 159ST  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-0200654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BNS CONSULTING, INC  
2601 BARAMBOLA CIR N  
POMPANO BEACH, FL 33066 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D-P  
Name: LLOYD, OLIVER  
Address: 1764 NE 159 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: OLIVER LLOYD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date