

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061418

Entity Name: SPIRIT SOUNDS RECORDS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3081 NW 24TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3081 NW 24TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2280092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, JOSE JR.
3081 NW 24TH ST.
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMADA, JOSE JR.
Address: 9116 NW 190 TERR.
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: ARMADA, ANNETTE
Address: 9116 NW 190 TERR.
City-St-Zip: MIAMI, FL 33018

Title: D (X) Delete
Name: RAMIREZ, ELIAS F
Address: 153 MARTIN ST.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMADA, JOSE JR.
Address: 9116 NW 190 TERR.
City-St-Zip: MIAMI, FL 33018

Title: VPD (X) Change () Addition
Name: ARMADA, ANNETTE
Address: 9116 NW 190 TERR.
City-St-Zip: MIAMI, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ARMADA JR

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date