

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007117

Entity Name: FOUR PEAS RECORDING INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6495 INDIAN CREEK DRIVE
35
MIAMI BEACH, FL 33141

Current Mailing Address:

6495 INDIAN CREEK DRIVE
35
MIAMI BEACH, FL 33141

New Principal Place of Business:

6770 INDIAN CREEK DRIVE
PHC
MIAMI BEACH, FL 33141

New Mailing Address:

6770 INDIAN CREEK DRIVE
PHC
MIAMI BEACH, FL 33141

FEI Number: 26-1829203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBOM, ANDERS M
6495 INDIAN CREEK DRIVE
35
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

URBOM, ANDERS M
6770 INDIAN CREEK DRIVE
PHC
MIAMI BEACH, FL 33141 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: ANDERS URBOM

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, SEBASTIAN
Address: 6495 INDIAN CREEK DRIVE #27
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: GARCIA, CARLOS A
Address: 910 WEST AVENUE #1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: URBOM, ANDERS M
Address: 6495 INDIAN CREEK DRIVE #35
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: URBOM, ANDERS M
Address: 6770 INDIAN CREEK DRIVE # PHC
City-St-Zip: MIAMI BEACH, FL 33141

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: ANDERS URBOM

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date