

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053099

FILED
Feb 23, 2009
Secretary of State

Entity Name: MIAMI BEACH RECORDING STUDIOS INC.

Current Principal Place of Business:

14889 NE 20TH AVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14889 NE 20TH AVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 32-0250142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LUCIANO
19 NW 115TH STREET
MIAMI, FL 33168 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: DP () Delete
Name: DELGADO, LUCIANO
Address: 19 NW 115TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: CUERVO, GUSTAVO
Address: 2501 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: WARREN, DAN
Address: 4702 NW 21 COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: T () Delete
Name: KOUTSOURADIS, EVANGELOS
Address: 9348 GETTYSBURG ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUCIANO DELGADO

DP

02/23/2009

Electronic Signature of Signing Officer or Director

Date