

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053099

FILED  
Apr 27, 2010  
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  
**Name:** DELGADO, LUCIANO  
**Address:** 19 NW 115TH STREET  
**City-St-Zip:** MIAMI, FL 33168

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

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

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

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:** LUCIANO DELGADO

DP

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date