2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053293

Entity Name: ERB RECORDS INC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3470 EAST COAST AVENUE H-1502 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

PO BOX 5233 HIALEAH, FL 33014 US

FEI Number: 26-2703110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, RAQUEL 3470 EAST COAST AVENUE H-1502 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BETANCOURT, RAQUEL Address: PO BOX 5233

City-St-Zip: HIALEAH, FL 33014 US

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: RAQUEL BETANCOURT PRES 02/17/2010