2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087452

Entity Name: B4DN RECORDING STUDIOS, INC.

FILED Jan 08, 2010 Secretary of State

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

6911 NW 77TH AVENUE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

14337 SW 17TH STREET MIAMI, FL 33175 US

FEI Number: 26-3414241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MIR, FELIX WALTER 14337 SW 17TH STREET MIAMI, FL 33175 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:
 MIR, FELIX WALTER

 Address:
 14337 SW 17TH STREET

 City-St-Zip:
 MIAMI, FL 33175 US

Title: VP

Name: ECHEANDIA, JOSE
Address: 6911 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: S

Name: ECHEANDIA, FELICITA
Address: 6911 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title:

Name: PALERMO, CYNTHIA R.
Address: 14337 SW 17TH STREET
City-St-Zip: MIAMI, FL 33175 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: FELIX WALTER MIR P 01/08/2010