

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087452

FILED
Feb 07, 2012
Secretary of State

Entity Name: B4DN RECORDING STUDIOS, INC.

Current Principal Place of Business:

6911 NW 77TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

6911 NW 77TH AVENUE
DORAL, FL 33166 US

Current Mailing Address:

14337 SW 17TH STREET
MIAMI, FL 33175 US

New Mailing Address:

6911 NW 77TH AVENUE
DORAL, FL 33166 US

FEI Number: 26-3414241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEANDIA, JOSE
6911 NW 77TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ECHEANDIA, JOSE
6911 NW 77TH AVENUE
DORAL, FL 33166 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: DIAZ-BRUNO, RAYMOND
Address: 6911 NW 77TH AVENUE
City-St-Zip: DORAL, FL 33166 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: JOSE ECHEANDIA

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date