

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: NATIONAL RECORDING STUDIO, INC.

Current Principal Place of Business:

11841 SW 25TH COURT
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11841 SW 25TH COURT
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-1223619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERA, DENVER
11841 SW 25TH COURT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SILVERA, DENVER C
11841 SW 25TH COURT
MIRAMAR, FL 33025 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: DENVER SILVERA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILVERA, DENVER C
Address: 11841 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33025

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: DENVER SILVERA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date