

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052082

Entity Name: KMG RECORDS, INC.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

3475 NW 205 STREET  
SUITE 217  
MIAMI GARDENS, FL 33056

## New Principal Place of Business:

3475 NW 205 STREET  
MIAMI GARDENS, FL 33056

## Current Mailing Address:

20520 NW 15TH AVE  
SUITE 217  
MIAMI GARDENS, FL 33169 US

## New Mailing Address:

3475 NW 205 STREET  
MIAMI GARDENS, FL 33056 US

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

## Name and Address of Current Registered Agent:

LEWIS, ELESIA D  
3475 NW 205 STREET  
MIAMI GARDENS, FL 33056 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

## OFFICERS AND DIRECTORS:

Title: VP  
Name: LEWIS, ELESIA D  
Address: 3475 NW 205 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: P  
Name: STANLEY, CONSTANCE  
Address: 3475 NW 205 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

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: ELESIA LEWIS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date