

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