

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061538

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: ONE FAMILY RECORDS, INC

## Current Principal Place of Business:

13813 SW 32 ST.  
MIAMI, FL 33175

## New Principal Place of Business:

423 W 12 PL  
HIALEAH, FL 33010

## Current Mailing Address:

13813 SW 32 ST.  
MIAMI, FL 33175

## New Mailing Address:

423 W 12 PL  
HIALEAH, FL 33010

FEI Number: 65-0618970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIFREDO, LEONOR  
423 W. 12TH PL.  
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SIFREDO, LEONOR  
Address: 423 W 12 PL  
City-St-Zip: HIALEAH, FL 33010

Title: VD  
Name: NARRERO, ANTONIO  
Address: 3601 SW 139 ST  
City-St-Zip: MIAMI, FL 33175

Title: SD  
Name: HERNANDEZ, CARLOS A  
Address: 3601 SW 139 AV  
City-St-Zip: MIAMI, FL 33175

Title: SD  
Name: HERNANDEZ, MARIO  
Address: 3601 SW 139 AV  
City-St-Zip: MIAMI, FL 33175

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: LEONOR SIFREDO

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date