

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061538

FILED
Apr 12, 2012
Secretary of State

Entity Name: ONE FAMILY RECORDS, INC

Current Principal Place of Business:

423 W 12 PL
HIALEAH, FL 33010

New Principal Place of Business:

13190 SW 134 ST
SUITE 206
MIAMI, FL 33186

Current Mailing Address:

423 W 12 PL
HIALEAH, FL 33010

New Mailing Address:

13190 SW 134 ST
SUITE 206
MIAMI, FL 33186

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:

LAZARUS CORPORATE FILING SERVICE, INC
3320 SW 87 AV
MIAMI, FL 33165 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: LAZARUS CORPORATE FILING SERVICE, INC

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AD
Name: ANTONIO, MARRERO
Address: 3601 SW 139 AV
City-St-Zip: MIAMI, FL 33186

Title: PR
Name: MARRERO, ANTONIO A JR
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: ANTONIO MARRERO

AD

04/12/2012

Electronic Signature of Signing Officer or Director

Date