

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011191

Entity Name: GJ RECORDS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5216 VAN BUREN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5223 VAN BUREN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5216 VAN BUREN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5223 VAN BUREN STREET
HOLLYWOOD, FL 33021

FEI Number: 27-1598826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL-ROSA, GERRI A
5216 VAN BUREN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VIDAL-ROSA, GERRI A
5223 VAN BUREN STREET
HOLLYWOOD, FL 33021 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: GERRI VIDAL-ROSA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIDAL-ROSA, GERRI A
Address: 5223 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: JOZEFOWICZ, DENNIS
Address: 1737 NE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

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: GERRI VIDAL-ROSA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date