

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043744

FILED  
Sep 27, 2012  
Secretary of State

Entity Name: DUCE POUND RECORDS, INC

## Current Principal Place of Business:

15271 NW 60TH AVE  
STE 203  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

2635 WEST 79 STREET  
HIALEAH, FL 33016 US

## Current Mailing Address:

15271 NW 60TH AVE  
STE 203  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

2635 WEST 79 STREET  
HIALEAH, FL 33016 US

FEI Number: 27-2632080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRINCE, LEE  
15271 NW 60TH AVE  
STE 203  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

BERCUSON, DAVID  
TOWN CENTER ONE, SUITE 1813  
8950 SW 74 COURT  
MIAMI, FL 33156 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: DAVID BERCUSON

09/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/S  
Name: PRINCE, LEE  
Address: 15271 NW 60TH AVE STE 203  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: LEE PRINCE

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date