

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062949

Entity Name: SOUTH STAR RECORDS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1245 PENNSYLVANIA AVE
8
MIAMI BEACH, FL 33139

New Principal Place of Business:

7020 RUE GRANVILLE
404
MIAMI BEACH, FL 33141

Current Mailing Address:

1245 PENNSYLVANIA AVE
8
MIAMI BEACH, FL 33139

New Mailing Address:

7020 RUE GRANVILLE
404
MIAMI BEACH, FL 33141

FEI Number: 90-0597041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEZA, DAVID
1245 PENNSYLVANIA AVE
8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MEZA, DAVID
7020 RUE GRANVILLE
404
MIAMI BEACH, FL 33141 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEZA, DAVID
Address: 7020 RUE GRANVILLE
City-St-Zip: MIAMI BEACH, FL 33141 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: DAVID MEZA

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date