

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064441

Entity Name: LI MUSIC RECORDS, CORP

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

14165 SW 87 ST.
502
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14165 SW 87 ST.
502
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-3198439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENET, LILIA D
14165 SW 87 ST
502
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: P
Name: BENET, LILIA D
Address: 14165 SW 87 ST APT 502
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: NUNO, FRANCISCO
Address: 14165 SW 87 ST
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: MILANES, LIAM
Address: 14165 SW 87 ST
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: LUMBRERAS MINGUEZ, JESUS
Address: 14165 SW 87 ST
City-St-Zip: MIAMI, FL 33183

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: LILI BENET

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date