

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077952

FILED
Jan 29, 2012
Secretary of State

Entity Name: FIORENTINO RECORDS, INC.

Current Principal Place of Business:

130 CASUARINA CONCOURSE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

130 CASUARINA CONCOURSE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3522502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENTINO, RANDALL
130 CASUARINA CONCOURSE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FIORENTINO, RANDALL PRES
130 CASUARINA CONCOURSE
MIAMI, FL 33143 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: RANDALL FIORENTINO

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: FIORENTINO, RANDALL PRES
Address: 130 CASUARINA CONCOURSE
City-St-Zip: MIAMI, FL 33143

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: RANDALL FIORENTINO

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date