

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085123

FILED
Mar 09, 2011
Secretary of State

Entity Name: STAR MUSIC RECORDS, CORP

Current Principal Place of Business:

8785 SW 165 AVE
STE 200
MIAMI, FL 33193

New Principal Place of Business:

8770 SUNSET DRIVE
STE 256
MIAMI, FL 33173

Current Mailing Address:

13876 S.W. 56TH ST.
STE 193
MIAMI, FL 33175

New Mailing Address:

8770 SUNSET DRIVE
STE 256
MIAMI, FL 33173

FEI Number: 90-0623671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROXANNE
8785 SW 165 AVE.
STE 200
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GARCIA, ROXANNE
8770 SUNSET DRIVE
STE 256
MIAMI, FL 33173 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: ROXANNE GARCIA

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ROXANNE
Address: 8770 SUNSET DRIVE #256
City-St-Zip: MIAMI, FL 33173

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: ROXANNE GARCIA

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date