## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017061

Entity Name: A & S RECORDS PRODUCTIONS CORP

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 SW 8TH STREET 13061 SW 141 STREET 120 MIAMI, FL 33186

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5200 SW 8TH STREET 13061 SW 141 STREET 120 MIAMI, FL 33186

CORAL GABLES, FL 33134

FEI Number: 90-0660996 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ANALY D
5200 SW 8TH STREET
120
CORAL GABLES, FL 33134 US
GONZALEZ, ANALY D
13061 SW 141 STREET
MIAMI, FL 33186 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: ANALY GONZALEZ 02/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ALVAREZ, REINALDO Address: 13061 SW 141 STREET City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 GONZALEZ, ANALY

 Address:
 13061 SW 141 STREET

 City-St-Zip:
 MIAMI, FL 33186

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: REINALDO ALVAREZ P 02/17/2012