2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036106

Current Principal Place of Business:

Entity Name: BLACK LAVA RECORDS INC

FILED Apr 17, 2012 Secretary of State

7330 NW 20TH COURT SUNRISE, FL 33313 US

Current Mailing Address:

7330 NW 20TH COURT SUNRISE, FL 33313 US

FEI Number: 45-1579009 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:

New Principal Place of Business:

FORREST, AUBREY 7330 NW 20TH COURT SUNRISE, FL 33313 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FORREST, AUBREY B Address: 7330 NW 20TH COURT City-St-Zip: SUNRISE, FL 333313 US

Title: VP

Name: FORREST, TAMAR V Address: 7330 NW 20TH COURT City-St-Zip: SUNRISE, FL 33313 UN

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: AUBREY FORREST P 04/17/2012