2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066697

Entity Name: GATICA RECORDS, INC.

FILED Jan 13, 2011 Secretary of State

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

2150 SOUTHWEST 123RD COURT MIAMI, FL 331757722

Current Mailing Address: New Mailing Address:

2150 SOUTHWEST 123RD COURT MIAMI, FL 331757722

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DE LA VEGA, VICENTE 2150 SW 123 COURT MIAMI, FL 33175 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: DPT

Name: DE LA VEGA, VICENTE J

Address: 2150 SOUTHWEST 123RD COURT

City-St-Zip: MIAMI, FL 33175

Title: VPS

Name: DE LA VEGA, ALEIDA C

Address: 2150 SOUTHWEST 123RD COURT

City-St-Zip: MIAMI, FL 33175

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: VIXCENTE DE LA VEGA DPT 01/13/2011