

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006788

FILED
Apr 29, 2009
Secretary of State

Entity Name: RECORD ROOM PRODUCTIONS, INC.

Current Principal Place of Business:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 825432
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 65-0807145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZANO, MARCELLO
15180 SOUTH RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

VALENZANO, MARCELLO
14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027 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: MARCELLO VALENZANO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYON, ANDRE
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: D () Delete
Name: VALENZANO, MARCELLO
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: O () Delete
Name: TAI-VALENZANO, RENIDA
Address: P.O. BOX 825432
City-St-Zip: SOUTH FLORIDA, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELLO VALENZANO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date