

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081486

FILED
Jan 16, 2009
Secretary of State

Entity Name: ORFEON RECORDS ORGANIZATION, INC.

Current Principal Place of Business:

2182 N.W. 87TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2182 N.W. 87TH AVENUE
DORAL, FL 33172

Current Mailing Address:

2182 N.W. 87TH AVENUE
SUITE 101
MIAMI, FL 33172

New Mailing Address:

2182 N.W. 87TH AVENUE
DORAL, FL 33172

FEI Number: 65-0219568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN T. O'NAGHTEN
2950 SW 27TH AVE.
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZCARRAGA, JAINE
Address: PRIVADA DE MORACIO #10
City-St-Zip: MEXICO D.F. MEXICO, 03100

Title: D () Delete
Name: IBANEZ, AGUSTIN
Address: AV. UNIVERSIDAD 1273 COLONIA DEL VALLE,
City-St-Zip: MEXICO D.F. MEXICO 03100,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZCARRAGA, JAIME
Address: PRIVADA DE HORACIO #10
City-St-Zip: MEXICO D.F. MEXICO 11510, MX

Title: D (X) Change () Addition
Name: IBANEZ, AGUSTIN
Address: PRIVADA DE HORACIO # 10
City-St-Zip: MEXICO D.F. MEXICO 11510, MX

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: AMALIA FIGUEROA-BORGEN

MGER

01/16/2009

Electronic Signature of Signing Officer or Director

Date