

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: ORFEON RECORDS ORGANIZATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: AMALIA FIGUEROA-BORGEN

MGR

01/10/2011

Electronic Signature of Signing Officer or Director

Date