

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037335

FILED
Apr 27, 2012
Secretary of State

Entity Name: JACK OF HEARTS RECORDING CORP.

Current Principal Place of Business:

322 ELMIRA CT.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

355 SOUTH END AVE
33K
NEW YORK, NY 10280

New Mailing Address:

402 EAST 72ND ST.
4B
NEW YORK, NY 10012

FEI Number: 65-0911253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASI, ANDREW
7777 GLADES RD
STE 110
BOCA RATON, FL 33434 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: P
Name: ALLOY DEL RIO, SUSAN
Address: 322 ELMIRA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SUSAN ALLOY DEL RIO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date