

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138136

Entity Name: KLASICO RECORDS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7320 OLD CUTLER ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

8004 SW 186TH STREET
CUTLER BAY, FL 33157

Current Mailing Address:

7320 OLD CUTLER ROAD
CORAL GABLES, FL 33143

New Mailing Address:

8004 SW 186TH STREET
CUTLER BAY, FL 33157

FEI Number: 20-1771754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVI, ROBERTO
7320 OLD CUTLER ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

LIVI, ROBERTO
8004 SW 186TH STREET
CUTLER BAY, FL 33157 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: ROBERTO LIVI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: LOOS DECIRIA, SONIA SEC
Address: 8004 SW 186TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: PD
Name: LIVI, ROBERTO
Address: 8004 SW 186TH STREET
City-St-Zip: CUTLER BAY, FL 33157

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: ROBERTO LIVI

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04/26/2011

Electronic Signature of Signing Officer or Director

Date