

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106187

FILED
Mar 30, 2011
Secretary of State

Entity Name: CLARITY AUDIO & VIDEO, INC.

Current Principal Place of Business:

136 NE 19 COURT
SUITE F204
WILTON MANORS, FL 33305

New Principal Place of Business:

1614 NE 16 STREET
FORT LAUDERDALE, FL 33304

Current Mailing Address:

136 NE 19 COURT
SUITE F204
WILTON MANORS, FL 33305

New Mailing Address:

1614 NE 16 STREET
FORT LAUDERDALE, FL 33304

FEI Number: 20-1209259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, WILLIAM MR
136 NE 19 COURT
SUITE F204
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

VELAZQUEZ, WILLIAM MR
1614 NE 16 STREET
FORT LAUDERDALE, FL 33304 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: WILLIAM VELAZQUEZ

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VELAZQUEZ, WILLIAM MR
Address: 1614 NE 16 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WILLIAM VELAZQUEZ

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date