

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029775

FILED
Apr 12, 2012
Secretary of State

Entity Name: SOUNDWORTHY ENTERTAINMENT CORP.

Current Principal Place of Business:

14700 BOOKER T. WASHINGTON BLVD.
112
MIAMI, FL 33176 US

New Principal Place of Business:

2665 S. BAYSHORE DR.
220
COCONUT GROVE, FL 33133 US

Current Mailing Address:

P.O. BOX 971997
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 84-1703167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LHERISSON, RONALD
14700 BOOKER T. WASHINGTON BLVD.
112
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LHERISSON, RONALD P
2665 S. BAYSHORE DR.
220
COCONUT GROVE, FL 33133 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: RONALD LHERISSON

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LHERISSON, RONALD
Address: 2665 S. BAYSHORE DR. SUITE 220
City-St-Zip: COCONUT GROVE, FL 33133 US

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: RONALD LHERISSON

Electronic Signature of Signing Officer or Director

P

04/12/2012

Date