

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052270

FILED
Apr 15, 2012
Secretary of State

Entity Name: SERIAL INTERNATIONAL SOUND CORP.

Current Principal Place of Business:

5431 SW 134 AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

5431 SW 134 AVE.
MIRAMAR, FL 33027 US

Current Mailing Address:

5431 SW 134 AVE.
MIRAMAR, FL 33027

New Mailing Address:

5431 SW 134 AVE.
MIRAMAR, FL 33027 US

FEI Number: 26-2692665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIKKAS VARIETY & DISTRIBUTING CORP.
5100 SW 41 ST., #322
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

FIVE STARS MULTISERVICES
20295 NW 2ND AVE #3 02
MIAMI, FL 33025 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: VHINES

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DIXON, BARBARA
Address: 5431 SW 134 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: DIXION, DELVA
Address: 5431 SW 134 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: BDIXION

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date