2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P10000004097

Entity Name: MIAMI SOUND PRODUCTIONS INC

Current Principal Place of Business:

9540 CARIBBEAN BLVD
CUTLER BAY, FL 33189 US

New Principal Place of Business:

10477 SW 216 ST
APT 206
CUTLER BAY, FL 33190 US

Current Mailing Address:

9540 CARIBBEAN BLVD
CUTLER BAY, FL 33189 US

New Mailing Address:

10477 SW 216 ST
APT 206
CUTLER BAY, FL 33190 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABARROCAS, FRANK J SR.
9540 CARIBBEAN BLVD
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

CABARROCAS, FRANK J SR.
10477 SW 216 ST
APT 206
CUTLER BAY, FL 33190 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: FRANCISCO CABARROCAS 04/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABARROCAS, FRANK J SR.
Address: 10477 SW 216 ST APT 206
City-St-Zip: CUTLER BAY, FL 33190 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: FRANCISCO CABARROCAS MR 04/27/2011
Electronic Signature of Signing Officer or Director Date