2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2012
Secretary of State

DOCUMENT# P10000004097

Entity Name: MIAMI SOUND PRODUCTIONS INC

Current Principal Place of Business:

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

New Principal Place of Business:

953 COLLINS AVE
520
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

953 COLLINS AVE
520
MIAMI BEACH, FL 33139 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.
10477 SW 216 ST
APT 206
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

CABARROCAS, FRANK J SR.
953 COLLINS AVE
APT 520
MIAMI BEACH, FL 33139 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 J CABARROCAS 03/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABARROCAS, FRANK J SR.
Address: 953 COLLINS AVE APT 520
City-St-Zip: MIAMI BEACH, FL 33139 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 J CABARROCAS P 03/01/2012
Electronic Signature of Signing Officer or Director Date