2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2007 8:00 am Secretary of State **DOCUMENT # S63410** 05-01-2007 90016 025 ***150.00 1. Entity Name FLEITAS AUTO SOUND, INC. Principal Place of Business Mailing Address 30003003 **55 NW 27TH AVE 55 NW 27TH AVE** MIAMI, FL 33142 MIAMI, FL 33142 US 3. Mailing Address Suite, Apt. #, etc. Suite. 03272007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number 65-0272506 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address 7. Name and Address of New Registered Agent FLEITAS, JESUS, JR 55 NW 27TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33142 City 8. 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. I am familiar with, and accept the obligations of registered a SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** ☐ Delete TITLE ☐ Change ☐ Addition NAME FLEITAS, JESUS, JR NAME STREET ADDRESS **55 NW 27TH AVE** STREET ADDRESS CITY-\$T-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET #ODRESS CITY-ST-ZIP CITY-- ZIP TITI F ☐ Dele Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #



ATTACHMENT 40094804

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 28, 2007

FLEITAS AUTO SOUND, INC.

55 NW 27TH AVE MIAMI, FL 33342 US

SUBJECT: FLEITAS AUTO SOUND, INC.

Ref. Number: S63410

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (§50) 245-6059.

Andy Dunlap Document Specialist Supervisor

Letter Number: 907A00021071

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314