

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000039159

FILED
Nov 29, 2010
Secretary of State

Entity Name: OCEANSOUND CORP.

Current Principal Place of Business:

2A AVE 14-61 ZONA 10
GUATEMALA CITY, GUATEMALA, XX XX

New Principal Place of Business:

Current Mailing Address:

2A AVE 14-61 ZONA 10
GUATEMALA CITY, GUATEMALA, XX XX

New Mailing Address:

FEI Number: 27-4035395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BARBARA A. BURKE, ASST. VICE PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ ESTRADA, MARIO
Address: 2A AVE 14-61 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX GT

Title: D
Name: PEREZ BOSCH DE LOPEZ, ANA MARIA
Address: 2A AVE 14-61 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX GT

Title: DS
Name: LOPEZ PEREZ DE LARA, MARIANA
Address: 2A AVE 14-61 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX GT

Title: DT
Name: LOPEZ PEREZ, MARIO
Address: 2A AVE 14-61 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX GT

Title: D
Name: LOPEZ PEREZ DE BIGUR, GABRIELA
Address: 2A AVE 14-61 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX GT

Title: D
Name: LOPEZ MANSILLA, AURORA
Address: 2A AVE 14-61 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, XX GT

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: MARIO LOPEZ ESTRADA

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11/29/2010

Electronic Signature of Signing Officer or Director

Date