

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79191

FILED
Feb 18, 2011
Secretary of State

Entity Name: EXQUISITE SOUND PRODUCTIONS INC.

Current Principal Place of Business:

1901 NW 7TH STREET
SUITE #202
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

13820 SW 28TH STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0115177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SALCEDO, JOSE
13820 S.W. 28 STREET
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALCEDO, JOSE
Address: 13820 S.W. 28 STREET
City-St-Zip: MIAMI, FL 33175

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: JOSE SALCEDO

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date