2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: OCEANSOUND CORP.

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD., STE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 201 S. BISCAYNE BLVD., STE 800
MIAMI, FL 33131 US

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:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: JAMES M. MEYER, VICE PRESIDENT 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ ESTRADA, MARIO
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: PEREZ BOSCH DE LOPEZ, ANA MARIA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DS
Name: LOPEZ PEREZ DE LARA, MARIANA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DT
Name: LOPEZ PEREZ, MARIO
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: LOPEZ PEREZ DE BIGUR, GABRIELA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: LOPEZ MANSILLA, AURORA
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131 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: MARIO LOPEZ ESTRADA DP 04/28/2011
Electronic Signature of Signing Officer or Director Date