2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039159

Entity Name: OCEANSOUND CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-4035395

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 S. BISCAYNE BLVD. 800 MIAMI, FL 33131 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	D
Name	LOPEZ ESTRADA, MARIO D	Name	PEREZ BOSCH DE LOPEZ, ANA
Address	C/O 201 S. BISCAYNE BLVD., SUITE 800	Address	MARIA C/O 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	DS	Title	DT
Name	OPEZ PEREZ DE LARA, MARIANA	Name	LOPEZ PEREZ, MARIO
Address	C/O 201 S. BISCAYNE BLVD., SUITE 800	Address	C/O 201 S. BISCAYNE BLVD., SUITE
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	D	Title	D
Name	LOPEZ P DE BIGURIA, GABRIELA		
Address	C/O 201 S. BISCAYNE BLVD., SUITE	Name	LOPEZ MANSILLA, AURORA
	800	Address	C/O 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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 DAVID LOPEZ ESTRADA

DIRECTOR/PRESIDENT 02/19/2014

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2014 Secretary of State CC9044911517

Date

Date