

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039159

Entity Name: OCEANSOUND CORP.**Current Principal Place of Business:**C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131**Current Mailing Address:**C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US**FEI Number:** 27-4035395**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW CENTER OF FLORIDA, INC.
201 S. BISCAYNE BOULEVARD
SUITE 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

06/02/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name LOPEZ ESTRADA, MARIO DAVID
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, SECRETARY
Name LOPEZ PEREZ DE LARA, MARIANA
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name LOPEZ PEREZ DE BIGURIA,
GABRIELA
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PEREZ BOSCH DE LOPEZ, ANA
MARIA
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER
Name LOPEZ PEREZ, MARIO
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name LOPEZ MANSILLA, AURORA
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
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 AND
PRESIDENT**

06/02/2020

Electronic Signature of Signing Officer/Director Detail

Date