

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 325115

**FILED  
Jul 28, 2012  
Secretary of State**

**Entity Name:** SPIRE AUDIO-VISUAL CO., INC.

**Current Principal Place of Business:**

12170 SW 128TH CT,  
UNIT #105  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12170 SW 128TH CT,  
UNIT #105  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 59-1199518      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIRE, JOHN  
5915 SW 113 AVE.  
MIAMI, FL 33173    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: SPIRE, JOHN  
Address: 5915 SW 113TH AVE  
City-St-Zip: MIAMI, FL 33173

Title: V  
Name: SPIRE, ELIZABETH M  
Address: 5915 SW 113 AVENUE  
City-St-Zip: MIAMI, FL 33173

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: JOHN SPIRE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

07/28/2012

\_\_\_\_\_  
Date