

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68341

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: CIRCLE SOUNDS INTERNATIONAL, INC.

## Current Principal Place of Business:

2221 NE 164TH STREET., STE 255  
N. MIAMI BEACH, FL 33160

## New Principal Place of Business:

2221 NE 164TH STREET., STE 255  
SUITE 255  
N. MIAMI BEACH, FL 33160 US

## Current Mailing Address:

2221 NE 164TH STREET., STE 255  
N. MIAMI BEACH, FL 33160

## New Mailing Address:

2221 NE 164TH STREET., STE 255  
SUITE 255  
N. MIAMI BEACH, FL 33160 US

FEI Number: 59-2180039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGERO, DAVID  
2625 PONCE DE LEON BLVD  
#280  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ROGERO, DAVID M  
2625 PONCE DE LEON BLVD  
#280  
CORAL GABLES, FL 33134 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: DAVID M ROGERO

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LEWIS, ROGER  
Address: 2221 NE 164TH STREET., STE 255  
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: V  
Name: LEWIS, IAN  
Address: 2221 N.E. 164TH STREET, SUITE 255  
City-St-Zip: N. MIAMI BEACH, FL 33160 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: ROGER LEWIS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date