

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60855

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** INTELLIGENT HEARING SYSTEMS CORP.

**Current Principal Place of Business:**

6860 SW 81ST STREET  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6860 SW 81ST STREET  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 59-2353557

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MISKIEL, EDWARD  
C/O INTELLIGENT HEARING SYSTEMS  
6860 SW 81ST STREET  
MIAMI, FL 33143 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: PD  
Name: MISKIEL, EDWARD  
Address: 5841 SW 51ST TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: VD  
Name: DELGADO, RAFAEL E  
Address: 630 TIBIDABO AVENUE  
City-St-Zip: CORAL GABLES, FL 33143

Title: VDT  
Name: LOPEZ, CARLOS N  
Address: 7460 SW 131ST STREET  
City-St-Zip: MIAMI, FL 33156

Title: VD  
Name: OZCAN, OZDAMAR  
Address: 10660 SW 91ST AVE  
City-St-Zip: MIAMI, FL 33176

Title: SD  
Name: TURNER, ROBERTA H  
Address: 6100 SW 118TH STREET  
City-St-Zip: MIAMI, FL 33156

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: EDWARD MISKIEL

PD

04/22/2011

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

\_\_\_\_\_  
Date