

FILED
May 08, 2008 8:00 am
Secretary of State

01-15-2008 90032 030 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # M22611																																										
1. Entity Name MIAMI PICTURE AND SOUND COMPANY, INC.																																										
Principal Place of Business 4969 S.W. 74TH COURT MIAMI, FL 33155-4471		Mailing Address 4969 S.W. 74TH COURT MIAMI, FL 33155-4471																																								
DO NOT WRITE IN THIS SPACE																																										
6. Name and Address of Current Registered Agent ADER, ROBERT 100 SE 2ND STREET 3550 MIAMI, FL 33131		66010006  01102008 No Chg-P CR2E034 (11/05)																																								
8. 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. I am familiar with, and accept the obligations of registered agent.		4. FEI Number 59-2594461																																								
SIGNATURE _____ Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when renewing)		Applied For Not Applicable																																								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																								
10. OFFICERS AND DIRECTORS		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																								
<table border="1"><tr><td>TITLE</td><td>P</td></tr><tr><td>NAME</td><td>STURM, KURT</td></tr><tr><td>STREET ADDRESS</td><td>3603 SOLANA ROAD</td></tr><tr><td>CITY-ST-ZIP</td><td>MIAMI, FL 33133</td></tr><tr><td>TITLE</td><td>V</td></tr><tr><td>NAME</td><td>STURM, AVN</td></tr><tr><td>STREET ADDRESS</td><td>3603 SOLANA RD</td></tr><tr><td>CITY-ST-ZIP</td><td>MIAMI, FL 33133</td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td></tr><tr><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td></tr></table>		TITLE	P	NAME	STURM, KURT	STREET ADDRESS	3603 SOLANA ROAD	CITY-ST-ZIP	MIAMI, FL 33133	TITLE	V	NAME	STURM, AVN	STREET ADDRESS	3603 SOLANA RD	CITY-ST-ZIP	MIAMI, FL 33133	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																										
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date MAY 1 2008 Daytime Phone # 305 666 4051																																								