

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22611

FILED
Apr 22, 2011
Secretary of State

Entity Name: MIAMI PICTURE AND SOUND COMPANY, INC.

Current Principal Place of Business:

4969 S.W. 74TH COURT
MIAMI, FL 331554471

New Principal Place of Business:

Current Mailing Address:

4969 S.W. 74TH COURT
MIAMI, FL 331554471

New Mailing Address:

FEI Number: 59-2594461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADER, ROBERT
100 SE 2ND STREET
3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ADER, ROBERT
100 SE 2ND STREET
3550
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: RADER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STURM, KURT
Address: 3603 SOLANA ROAD
City-St-Zip: MIAMI, FL 33133

Title: V
Name: STURM, AVN
Address: 3603 SOLANA RD
City-St-Zip: MIAMI, FL 33133

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: KJSTURM

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date