

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M50891

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Entity Name:** MANNY AUTO SOUND INC.

**Current Principal Place of Business:**

5710 S.W. 56TH TERRACE  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

5710 S.W. 56TH TERRACE  
MIAMI, FL 33143 US

**New Mailing Address:**

5710 SW 56TH TERRACE  
MIAMI, FL 33143 US

**FEI Number:** 59-2794518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIAZ, MANUEL  
5710 S.W. 56TH TERRACE  
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: PT  
Name: DIAZ, MANUEL  
Address: 5710 S.W. 56TH TERRACE  
City-St-Zip: MIAMI, FL 33143 US

Title: VPS  
Name: DIAZ, BARBARA C.  
Address: 5710 S.W. 56TH TERRACE  
City-St-Zip: MIAMI, FL 33143 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: BARBARA DIAZ

VPS

02/03/2011

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

\_\_\_\_\_  
Date