2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50891

Mar 29, 2012 50891 Secretary of State

Entity Name: MANNY AUTO SOUND INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2794518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, MANUEL 5710 S.W. 56TH TERRACE MIAMI, FL 33143 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:

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 03/29/2012

FILED