2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012101

Apr 24, 2010 Secretary of State

Entity Name: SUNPHONIX STEEL ORCHESTRA INC

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

2734 NW 183 SUITE 1D

MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

2734 NW 183 SUITE 1D

MIAMI GARDENS, FL 33056

FEI Number: 20-3853991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GEORGE, HAYDEN 2842 NW 90 STREET MIAMI, FL 33147 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: DT

Name: THOMAS, ANN

Address: 2734 NW 183 STREET, STE 1D City-St-Zip: MIAMI GARDENS, FL 33056

Title: DM

Name: AMAN, ERROL

Address: 2734 NW 183 STREET, STE 1D City-St-Zip: MIAMI GARDENS, FL 33056

Title: DC

Name: GEORGE, HAYDEN

Address: 2734 NW 183 STREET STE. 1D City-St-Zip: MIAMI GARDENS, FL 33056

Title: D

Name: SILVA, TONY

Address: 2734 NW 183 STREET, STE 1D City-St-Zip: MIAMI GARDENS, FL 33056

Title:

 Name:
 BLACKWOOD, LLOYD

 Address:
 2734 NW 183 ST, STE 1D

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAYDEN GEORGE DC 04/24/2010