

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002911

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: EL SONIDO DE MIAMI CORP.

## Current Principal Place of Business:

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1245 S.ALHAMBRA CIR.  
CORAL GABLES, FL 33146

## Current Mailing Address:

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

## New Mailing Address:

1245 S.ALHAMBRA CIR.  
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CISNEROS, MARIA CRISTINA RA  
1245 SOUTH ALHAMBRA CIR.  
CORAL GABLES, FL 33146 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: MARIA CRISTINA CISNEROS

04/20/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MATO, MANUEL J  
Address: 1245 SOUTH ALHAMBRA CIR.  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: CISNEROS, MARIA CRISTINA  
Address: 5390 SW 76 ST  
City-St-Zip: MIAMI, FL 33143

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: MANUEL J MATO

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date