

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011126

Entity Name: BEST AUDIO, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

574 NW 158TH LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3691 SW 145TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

574 MW 158TH LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

3691 SW 145TH AVENUE
MIRAMAR, FL 33027

FEI Number: 65-0982429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH R P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PSTD
Name: DARUCAUD, MAX
Address: 3691 SW 145TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MAX DARUCUAD

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date