

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019955

FILED
Feb 06, 2008
Secretary of State

Entity Name: SUPER AUDIO INTERNATIONAL, INC.

Current Principal Place of Business:

13763 NW 15 ST
HOLLYWOOD, FL 33028

New Principal Place of Business:

8364 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8364 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1098146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, CARLOS A
13763 NW 15 STREET
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROA, CARLOS A
Address: 13763 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROA, CARLOS A
Address: 13763 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. ROA

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date