

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000019955

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** SUPER AUDIO INTERNATIONAL, INC.

**Current Principal Place of Business:**

8364 NW 68TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**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:**

ROA, CARLOS A  
8364 NW 68TH STREE  
MIAMI, FL 33166 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:** CARLOS A ROA

02/17/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** ROA, CARLOS A  
**Address:** 8364 NW 68TH STREET  
**City-St-Zip:** MIAMI, FL 33166

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:** CARLOS A ROA

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date