

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020518

FILED
Mar 31, 2008
Secretary of State

Entity Name: INTENSE LIGHTING & SOUND INC.

Current Principal Place of Business:

7891 NW 174 TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

18001 NW 85 AVE
HIALEAH, FL 33015 US

Current Mailing Address:

7891 NW 174 TERRACE
MIAMI, FL 33015 US

New Mailing Address:

18001 NW 85 AVE
HIALEAH, FL 33015 US

FEI Number: 65-1078392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOVANY
7891 NW 174TH TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, YOVANY
18001 NW 85 AVE
HIALEAH, FL 33015 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, YOVANY
Address: 7891 NW 174TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: YANES, ARMANDO
Address: 18001 NW 85 AVE
City-St-Zip: HIALEAH, FL 33015

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: ARMANDO YANES

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date