

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020542

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOUND & VIDEO DESIGNER BY A. PINO INC.

Current Principal Place of Business:

1600 S. LEJEUNE ROAD
#6
CORAL GABLES, FL 33134

New Principal Place of Business:

4250 SW 67 AV
#30
MIAMI, FL 33155

Current Mailing Address:

1600 S. LEJEUNE ROAD
#6
CORAL GABLES, FL 33134

New Mailing Address:

4250 SW 67 AV
#30
MIAMI, FL 33155

FEI Number: 65-1078826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, ANTONIO E
102 MENORES AVE
APTO: 5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINO, ANTONIO E
4250 SW 67 AV
APTO 30
MIAMI, FL 33155 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: ANTONIO E PINO

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINO, ANTONIO E
Address: 1600 S. LEJEUNE ROAD #6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINO, ANTONIO E
Address: 4250 SW 67 AV APTO #30
City-St-Zip: MIAMI, FL 33155

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: ANTONIO E PINO

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date