2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# P01000078341

Entity Name: SENOR STEREO-PEMBROKE PINES, INC.

Current Principal Place of Business:

9015 WEST PINES BLVD.
UNIT 2
PEMBROKE PINES, FL 330246440

New Principal Place of Business:

9019 WEST PINES BLVD.
PEMBROKE PINES, FL 330246440

Current Mailing Address:

9015 WEST PINES BLVD.
UNIT 2
PEMBROKE PINES, FL 330246440

New Mailing Address:

9019 WEST PINES BLVD.
PEMBROKE PINES, FL 330246440

FEI Number: 65-1130059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEON, FELIPE
9015 WEST PINES BLVD.
UNIT 2
PEMBROKE PINES, FL 330246440 US

Name and Address of New Registered Agent:

LEON, FELIPE
9015 WEST PINES BLVD.
PEMBROKE PINES, FL 330246440 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: _____ 05/03/2010
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, FELIPE
Address: 9019 WEST PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 330246440

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: FELIPE LEON PD 05/03/2010
Electronic Signature of Signing Officer or Director — Date