

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078341

FILED
Sep 16, 2011
Secretary of State

Entity Name: SENOR STEREO-PEMBROKE PINES, INC.

Current Principal Place of Business:

9019 WEST PINES BLVD.
PEMBROKE PINES, FL 330246440

New Principal Place of Business:

Current Mailing Address:

9019 WEST PINES BLVD.
PEMBROKE PINES, FL 330246440

New Mailing Address:

9001 SW 40 STREET
MIAMI, FL 33165

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.
PEMBROKE PINES, FL 330246440 US

Name and Address of New Registered Agent:

LEON, FELIPE
9001 SW 40 STREET
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

09/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, FELIPE
Address: 9001 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date