

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 20, 2003 8:00 am
Secretary of State

03-20-2003 90149 024 ***150.00

DOCUMENT # P01000107103

1. Entity Name
USA SOUNDS & SECURITY, INC.



Principal Place of Business
**9990 N W 43RD TERRACE
MIAMI FL 33178**

Mailing Address
**9990 N W 43RD TERRACE
MIAMI FL 33178**

10042027



2. Principal Place of Business
4269 NW 89 AVE.
Suite, Apt. #, etc.
203

3. Mailing Address
4269 NW 89 AV.
Suite, Apt. #, etc.
203

City & State
CORAL SPRING

City & State
CORAL SPRING

4. FEI Number
65-1147017

Applied For
Not Applicable

Zip
33066

Country

Zip
33065

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MIYAKAWA, LUIS R
9990 N W 43RD TERRACE
MIAMI FL 33178**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! - FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MORENO, JUAN L**
STREET ADDRESS **9990 N W 43RD TERRACE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE **VD** ☐ Delete
NAME **MORENO, ARTURO L**
STREET ADDRESS **9990 N W 43RD TERRACE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE **TD** ☐ Delete
NAME **MIYAKAWA, LUIS R**
STREET ADDRESS **9990 N W 43RD TERRACE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **4269 NW 89 AV. # 203**
CITY-ST-ZIP **CORAL SPRING, FL 33065**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **4269 NW 89 AV. # 203**
CITY-ST-ZIP **CORAL SPRING, FL 33065**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **4269 NW 89 AV. # 203**
CITY-ST-ZIP **CORAL SPRING, FL 33065**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/02)