

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005899

FILED
Jan 10, 2006
Secretary of State

Entity Name: CAR STEREO TRADING, INC.

Current Principal Place of Business:

8375 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

8225 NW 80 ST
B
MIAMI, FL 33166

Current Mailing Address:

8375 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

8225 NW 80 ST
B
MIAMI, FL 33166

FEI Number: 03-0381451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLE, JOSE L
5878 NW 111TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TELLE, JOSE L
8225 NW 80 ST
MIAMI, FL 33166 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: _____

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELLE, JOSE L
Address: 5878 NW 111 AVE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: LOPEZ, GUILLERMO J
Address: 9134 SW 21 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: LOPEZ, GUILLERMO J
Address: 8225 NW 80 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO LOPEZ

T

01/10/2006

Electronic Signature of Signing Officer or Director

Date