

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005899

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: CAR STEREO TRADING, INC.

## Current Principal Place of Business:

8250 NW 80 ST  
SUITE B  
MIAMI, FL 33166

## New Principal Place of Business:

8438 NW 66 ST  
MIAMI, FL 33166

## Current Mailing Address:

8250 NW 80 ST  
SUITE B  
MIAMI, FL 33166

## New Mailing Address:

8438 NW 66 ST  
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:

LOPEZ, GUILLERMO J  
8438 NW 66 STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

TELLE, JOSE  
8438 NW 66 STREET  
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: JOSE TELLE

01/25/2007

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: 8225 NW 80 ST  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TELLE, JOSE L  
Address: 8438 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change ( ) Addition  
Name: LOPEZ, GUILLERMO  
Address: 8438 NW 66 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: JOSE TELLE

D

01/25/2007

Electronic Signature of Signing Officer or Director

Date