

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005899

FILED
Feb 04, 2011
Secretary of State

Entity Name: CAR STEREO TRADING, INC.

Current Principal Place of Business:

6941 N.W. 42ND ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6941 N.W. 42ND ST.
MIAMI, FL 33166

New Mailing Address:

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
8438 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, GUILLERMO J
6941 NW 42ND 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: GUILLERMO J. LOPEZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TELLE, JOSE L
Address: 6941 N.W. 42ND ST.
City-St-Zip: MIAMI, FL 33166

Title: T
Name: LOPEZ, GUILLERMO J
Address: 6941 N.W. 42ND ST.
City-St-Zip: MIAMI, FL 33166

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: JOSE L TELLE

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date