

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044531

FILED
Aug 14, 2009
Secretary of State

Entity Name: RENATO'S AUTO SOUND. INC

Current Principal Place of Business:

12863 S.W. 5TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

12863 S.W. 5TH COURT
MIRAMAR, FL 33027 US

Current Mailing Address:

P.O. BOX 170736
HIALEAH, FL 33017

New Mailing Address:

P.O. BOX 170736
HIALEAH, FL 33017 US

FEI Number: 75-3052667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, RENATO A
12863 S.W. 5TH COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, RENATO
Address: 12863 S.W. 5TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, RENATO
Address: 12863 S.W. 5TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify 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: RENATO RAMOS

P

08/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date