

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086416

Entity Name: MIX3 SOUND, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

4791 NW 157TH STREET  
BAY 16  
MIAMI, FL 33014 US

## New Principal Place of Business:

## Current Mailing Address:

17800 NORTH BAY ROAD  
#404  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 02-0638361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERLITO, MARIA S PST  
2841 SW 84TH TERR  
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: FERLITO, MARIA S PST  
Address: 2841 SW 84TH TERR  
City-St-Zip: MIRAMAR, FL 33025 US

Title: V ( ) Delete  
Name: FERLITO, JOHN J V  
Address: 17800 NORTH BAY ROAD, #404  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D ( ) Delete  
Name: GIANGIOBBE, CESAR J D  
Address: 2841 SW 84TH TERR  
City-St-Zip: MIRAMAR, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIA SHIRLEY FERLITO

PST

01/11/2007

Electronic Signature of Signing Officer or Director

Date