

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107453

Entity Name: SOUND STORE CORPORATION

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

C/O 15715 S DIXIE HWY
209
MIAMI, FL 33157

New Principal Place of Business:

154 UMPAWAUG RD
MIAMI, CT 06896

Current Mailing Address:

C/O 15715 S DIXIE HWY
209
MIAMI, FL 33157

New Mailing Address:

P.O BOX 970758
MIAMI, FL 33197

FEI Number: 52-2386381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
6175 NW 153 STREET
103
MIAMI LAKES, FL 33014 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: ACUNA, HERALDO
Address: 154 UMPAWAUG RD
City-St-Zip: REDDING, CT 06896

Title: T () Delete
Name: ALONSO, VERONICA
Address: 154 UMPAWAUG RD
City-St-Zip: REDDING, CT 06896

Title: D () Delete
Name: GIL, LEONARDO
Address: 154 UMPAWAUG RD
City-St-Zip: REDDING, CT 06896

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 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: HERALDO ACUNA

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date