2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P03000024277

Entity Name: ART-SOUND MIAMI, INC.

Current Principal Place of Business:

2025 NW 102ND AVENUE
SUITE 106
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE
SUITE 106
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2333132 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACIAS, ARTURO
18102 SW 83RD AVENUE
MIAMI, FL 33157 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: PD ( ) Delete
Name: MACIAS, ARTURO
Address: 18102 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33157

Title: TRE ( ) Delete
Name: BARAJAS, MARTINA
Address: 6102 NW 114TH CT. #104
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Delete
Name: SANTACROCE, MARIA E
Address: 4779 COLLINS AVENUE APT 2102
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change ( ) Addition
Name: SANTACROCE, MARIA E
Address: 4779 COLLINS AVENUE APT 2102
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTINA BARAJAS TRE 04/29/2009

Electronic Signature of Signing Officer or Director — Date