

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069306

FILED
Feb 17, 2010
Secretary of State

Entity Name: CHARLY SOUND INC.

Current Principal Place of Business:

123 NW 86TH PL
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

123 NW 86TH PL
MIAMI, FL 33126

New Mailing Address:

FEI Number: 30-0185370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, BOB
3529 SW 112 PL
MIAMI, FL 33165 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: P
Name: ZAVALA, CARLOS
Address: 123 NW 86TH PL
City-St-Zip: MIAMI, FL 33126

Title: V
Name: CRUZ, GILDARDO
Address: 8580 NW 6 LN APT #109
City-St-Zip: MIAMI, FL 33126

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: GIL CRUC

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date