

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086832

FILED
Mar 29, 2008
Secretary of State

Entity Name: ACOUSTICAL INTERNATIONAL, CORP.

Current Principal Place of Business:

7580 SW 36 STREET
MIAMI, FL 33155

New Principal Place of Business:

10362 SW 212 STREET
103
MIAMI, FL 33189

Current Mailing Address:

7580 SW 36 STREET
MIAMI, FL 33155

New Mailing Address:

10362 SW 212 STREET
103
MIAMI, FL 33189

FEI Number: 20-0138869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, YOANI A
7580 SW 36 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, YOANI A
Address: 7580 SW 36 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, YOANI A
Address: 10362 SW 212 STREET #103
City-St-Zip: MIAMI, FL 33189

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: SHANNON DUNN FOR YOANI FERNANDEZ

RA

03/29/2008

Electronic Signature of Signing Officer or Director

Date