

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097376

Entity Name: ACOUSTIC SONIC, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

13141 NW 11 TERRACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

13141 NW 11 TERRACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 59-3773076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO D
13141 NW 11 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GONZALEZ, ROBERTO
13141 NW 11 TERRACE
MIAMI, FL 33182 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: ROBERTO GONZALEZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, ROBERTO
Address: 13141 NW 11 TERR
City-St-Zip: MIAMI, FL 33182

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: ROBERTO GONZALEZ

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date