

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002518

Entity Name: LAVA SOUND, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

471 CYPRESS POINTE DR EAST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 515381
#6263
LOS ANGELES, CA 90051 US

New Mailing Address:

FEI Number: 03-0533702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNIG, ELIZABETH A MS.
471 CYPRESS POINT DR EAST
PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SAUNIG, ELIZABETH A OWNER
Address: PO BOX 515381, #6263
City-St-Zip: LOS ANGELES, CA 90051

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: ELIZABETH ASHLEY SAUNIG

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date