

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066353

FILED
Jan 08, 2011
Secretary of State

Entity Name: PRO SOUND CA, INC.

Current Principal Place of Business:

1375 NE 123 ST
MIAMI, FL 331616525 US

New Principal Place of Business:

Current Mailing Address:

1375 NE 123 ST
MIAMI, FL 331616525 US

New Mailing Address:

FEI Number: 20-1111705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODERICK, SINTOW
1375 NE 123 ST
MIAMI, FL 331616525 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: CEO
Name: SINTOW, RODERICK
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: P
Name: SIQUEIRA, SHAWN
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: EVP
Name: SZABO, ARRON
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: T
Name: SINTOW, ROD
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: S
Name: SINTOW, ROD
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

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: ROD SINTOW

CEOS

01/08/2011

Electronic Signature of Signing Officer or Director

Date