2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066353

Entity Name: PRO SOUND CA, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1375 NE 123 ST

MIAMI, FL 331616525 US

Current Mailing Address: New Mailing Address:

1375 NE 123 ST

MIAMI, FL 331616525 US

FEI Number: 20-1111705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODERICK, SINTOW 1375 NE 123 ST MIAMI, FL 331616525 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:

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: F

Name: SIQUEIRA, SHAWN

Address: 7401 LAUREL CANYN BLVD #29 City-St-Zip: NORTH HOLLYWOOD, CA 91605 US

Title: COO

Name: SZABO, ARRON

Address: 7401 LAUREL CANYN BLVD #29
City-St-Zip: NORTH HOLLYWOOD, CA 91605 US

Title: 7

Name: SINTOW, ROD Address: 1375 NE 123 ST

City-St-Zip: MIAMI, FL 331616525 US

Title:

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 CEO 01/05/2012