

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070441

FILED  
May 22, 2008  
Secretary of State

Entity Name: SATURNO AUDIO VISUAL INC.

## Current Principal Place of Business:

1820 JAMES AVENUE  
2B  
MIAMI BEACH, FL 331397924

## New Principal Place of Business:

1800 W 49 STREET.  
324L  
HIALEAH, FL 33012

## Current Mailing Address:

1820 JAMES AVENUE  
2B  
MIAMI BEACH, FL 331397924

## New Mailing Address:

1800 W 49 STREET  
324L  
HIALEAH, FL 33012

FEI Number: 65-1224980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALIDO, FELIX M  
1820 JAMES AVENUE  
2B  
MIAMI BEACH, FL 331397924 US

## Name and Address of New Registered Agent:

NUNEZ, ATILANO  
1800 W 49 STREET  
324L  
HIALEAH, FL 33012 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: ATILANO NUNEZ

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NUNEZ, ATILANO  
Address: 10250 NW 80TH STREET  
City-St-Zip: HIALEAH GARDENS, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NUNEZ, ATILANO  
Address: 10250 NW 80 COURT APT.204  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ATILANO NUNEZ

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date