

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147706

FILED
Jun 21, 2007
Secretary of State

Entity Name: INTERFACE SOUND & PRODUCTION, INC.

Current Principal Place of Business:

590 NW 123RD AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

590 NW 123RD AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 14-1916776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ELIANA M
2510 NW 97TH AVENUE
SUITE 200
MIAMI, FL 33172 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: PSTR () Delete
Name: ALVAREZ, RAFAEL J
Address: 590 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: ASTUDILLO, MARTA
Address: 590 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

Title: SEC () Delete
Name: LLORETT, MICHELLE D
Address: 590 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ALVAREZ, RAFAEL J
Address: 590 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: LLORET, MICHELLE D
Address: 590 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

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: RAFAEL J ALVAREZ

SEC

06/21/2007

Electronic Signature of Signing Officer or Director

Date