

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053709

Entity Name: SOUND MASTERS INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

3291 W SUNRISE BLVD
BB 31
SUNRISE, FL 33311 US

New Principal Place of Business:

3291 W SUNRISE BLVD
BB 30 - 31
SUNRISE, FL 33311 US

Current Mailing Address:

4937 WINDWARD WAY
DANIA, FL 33312 US

New Mailing Address:

4675 SW 45TH STREET
DAVIE, FL 33314 US

FEI Number: 20-2699213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGRON, SHIMON
4937 WINDWARD WAY
DANIA, FL 33312 US

Name and Address of New Registered Agent:

SAGRON, SHIMON
4675 SW 45TH STREET
DAVIE, FL 33314 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: SHIMON SAGRON

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAGRON, SHIMON
Address: 4675 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: GRIDISH, AMI
Address: 4675 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 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: SHIMON SAGRON

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date