

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061839

FILED  
Aug 21, 2008  
Secretary of State

Entity Name: HIGH GRADE SOUND & SECURITY INC.

## Current Principal Place of Business:

12805 S.W. 137TH AVE.  
BAY B  
MIAMI, FL 33186

## New Principal Place of Business:

13540 SW 128 STREET  
#201  
MIAMI, FL 33186

## Current Mailing Address:

12805 S.W. 137TH AVE.  
BAY B  
MIAMI, FL 33186

## New Mailing Address:

13540 SW 128 STREET  
#201  
MIAMI, FL 33186

FEI Number: 55-0894670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, SANTIAGO  
15863 SW 71ST STREET  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

MENDEZ, SANTIAGO  
13540 SW 128 STREET  
#201  
MIAMI, FL 33186 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: SANTIAGO MENDEZ

08/21/2008

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: P ( ) Delete  
Name: MENDEZ, SANTIAGO  
Address: 15863 SW 71ST STREET  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENDEZ, SANTIAGO  
Address: 13540 SW 128 STREET #201  
City-St-Zip: MIAMI, FL 33186

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: SANTIAGO MENDEZ

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date