

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012842

Entity Name: EXOTIC SOUNDS USA, INC

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

1217 SOUTH MILITARY TRAIL  
UNIT F  
WEST PALM BEACH, FL 33415

## Current Mailing Address:

1217 SOUTH MILITARY TRAIL  
UNIT F  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

901 SOUTH MILITARY TRAIL  
A-8  
WEST PALM BEACH, FL 33415

## New Mailing Address:

901 SOUTH MILITARY TRAIL  
A-8  
WEST PALM BEACH, FL 33415

FEI Number: 20-4202968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASTRODOMENICO, GERMAN  
1217 SOUTH MILITARY TRAIL  
UNIT F  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

MASTRODOMENICO, GERMAN  
901 SOUTH MILITARY TRAIL  
A-8  
WEST PALM BEACH, FL 33415 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:

09/02/2008

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: MASTRODOMENICO, GERMAN  
Address: 1217 SOUTH MILITARY TRAIL, UNIT F  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MASTRODOMENICO, GERMAN  
Address: 901 SOUTH MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33415

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: GERMAN MASTRODOMENICO

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date