

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059571

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: LIGHT AND SOUND USA, INC

## Current Principal Place of Business:

920 NW 10 AV  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

900 NW 10 AV  
FORT LAUDERDALE, FL 33311

## Current Mailing Address:

920 NW 10 AV  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

900 NW 10 AV  
FORT LAUDERDALE, FL 33311

FEI Number: 20-4772134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOUTOULAS & RELIS LLC  
1776 PINE ISLAND ROAD  
SUITE 316  
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NEGRO, MATTEO  
Address: 920 NW 10 AV  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D ( ) Delete  
Name: NEGRO, ALESSANDRO  
Address: 920 NW 10 AV  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P ( ) Delete  
Name: MONTANARO, LUCA  
Address: 920 NW 10 AV  
City-St-Zip: FORT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NEGRO, MATTEO  
Address: 900 NW 10 AV  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change ( ) Addition  
Name: NEGRO, ALESSANDRO  
Address: 900 NW 10 AV  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P (X) Change ( ) Addition  
Name: MONTANARO, LUCA  
Address: 900 NW 10 AV  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MATTEO NEGRO

D

01/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date