

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: LIGHT AND SOUND USA, INC

Current Principal Place of Business:

900 NW 10 AV
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

900 NW 10 AV
FORT LAUDERDALE, FL 33311

New Mailing Address:

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
Name: NEGRO, MATTEO
Address: 900 NW 10 AV
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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

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: ALESSANDRO NEGRO

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date