

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086197

FILED
Jan 14, 2009
Secretary of State

Entity Name: V.I.P. SOUND & SECURITY OF MIAMI INC.

Current Principal Place of Business:

5001 N W 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

2601B N W 104TH COURT
MIAMI, FL 33172

Current Mailing Address:

5001 N W 72 AVE
MIAMI, FL 33166

New Mailing Address:

2601B N W 104TH COURT
MIAMI, FL 33172

FEI Number: 20-5111862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-DAVID, MIKE
5001 N W 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BEN-DAVID, MIKE
2601B N W 104TH COURT
MIAMI, FL 33172 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: MIKE BEN-DAVID

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BEN-DAVID, MIKE
Address: 5001 N W 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BEN-DAVID, MIKE
Address: 2601B N W 104TH COURT
City-St-Zip: MIAMI, FL 33172

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: MIKE BEN-DAVID

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date