

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100609

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUNDBWOY ENTERTAINMENT, INC.

Current Principal Place of Business:

2221 N.E. 164TH STREET
SUITE 255
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2221 N.E. 164TH STREET
SUITE 255
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0726649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M ROGERO PA
2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROGERO, DAVID M
2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134 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: DAVID M ROGERO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, ROGER
Address: 2221 N.E. 164TH STREET, SUITE 255
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VD
Name: LEWIS, IAN
Address: 2221 NE 164TH STREET SUITE 255
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: S
Name: LEWIS, ABEBE
Address: 2221 N.E. 164TH STREET, STE. 255
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T
Name: HERSH, LOURDES
Address: 2221 N.E. 164TH STREET, STE. 255
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: ROGER LEWIS

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04/25/2012

Electronic Signature of Signing Officer or Director

Date