

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104700

Entity Name: CH AUDIO DESIGN, CO.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6037 MORNINGDALE AVE.
LAKELAND, FL 33813 US

New Principal Place of Business:

14272 SW 140TH. ST.
103
MIAMI, FL 33186 US

Current Mailing Address:

6037 MORNINGDALE AVE.
LAKELAND, FL 33813 US

New Mailing Address:

14272 SW. 140TH ST.
103
MIAMI, FL 33186 US

FEI Number: 20-5359195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS M
6037 MORNINGDALE AVE.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS M
14272 SW. 140TH. ST
103
MIAMI, FL 33186 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: HERNANDEZ, CARLOS M
Address: 14272 SW. 140TH ST. #103
City-St-Zip: MIAMI, FL 33186 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: CARLOS M HERNANDEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date