2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000147145 04-23-2007 90101 049 ***150.00 1. Entity Name RIMZ AND SOUNDZ, INC. 40076776 Principal Place of Business Mailing Address 21657 S. DIXIE HWY 21657 S. DIXIE HWY MIAMI, FL 33170 MIAMI, FL 33170 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For <u>13-4</u>348621 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIBRAS, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 17380 SW 192 STREET MIAMI, FL 33187-5103 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed hame of registered agent and fille if applicable rNOTE. Registered Agent signature required when reinstailing DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CHLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLER, THOMAS NAME 17380 SW 192 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 331875103 CITY ST ZIP CITY ST ZIP DILE ☐ Delete THILE Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY STAZIP CRTY - ST - ZIP ☐ Delete TITLE [] Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHTY ST ZIP TITLE ☐ Defete THILE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY ST ZIP CITY ST ZiP TITLE TITLE Defere ☐ Change Addition YAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIE 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and the my signature shall have the same legal effect as if made under oath, that I am an officer or freetor of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accress, with all other like the same legal effect as if made under oath, that I am an officer or freetor.

SIGNATURE:

04-19-2007 (305) 258-9711

FILED