

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147145

Entity Name: RIMZ AND SOUNDZ, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

21657 S. DIXIE HWY
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21657 S. DIXIE HWY
MIAMI, FL 33170

New Mailing Address:

FEI Number: 13-4348621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIBRAS, MIGUEL
17380 SW 192 STREET
MIAMI, FL 331875103 US

Name and Address of New Registered Agent:

KELLER, THOMAS
21657 S DIXIE HWY
MIAMI, FL 33187 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: THOMAS KELLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLER, THOMAS
Address: 17380 SW 192 STREET
City-St-Zip: MIAMI, FL 331875103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLER, THOMAS
Address: 21657 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33187

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: THOMAS KELLER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date