

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151876

FILED
Mar 25, 2009
Secretary of State

Entity Name: ULTIMATE SOUND & VISON CORP.

Current Principal Place of Business:

2033 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2033 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 BR

Current Mailing Address:

2033 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 221277
HOLLYWOOD, FL 33022 BR

FEI Number: 20-8526677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, PAULO
1525 SEAGRAPE WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, PAULO
Address: 1525 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, PAULO
Address: 1525 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: PAULO RAMIREZ

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date