

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151876

FILED  
Apr 01, 2011  
Secretary of State

Entity Name: ULTIMATE SOUND & VISON CORP.

## Current Principal Place of Business:

2033 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 BR

## New Principal Place of Business:

3012 NW 82ND AVE  
DORAL, FL 33122 US

## Current Mailing Address:

P.O. BOX 221277  
HOLLYWOOD, FL 33022 BR

## New Mailing Address:

3012 NW 82ND AVE  
DORAL, FL 33122 US

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:

PEÑA, ANA G  
3012 NW 82ND AVE  
DORAL, FL 33122 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: ANA GRACIELA PEÑA

04/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MNG  
Name: PEÑA, ANA G  
Address: 3012 NW 82ND AVE  
City-St-Zip: DORAL, FL 33122

Title: SCRT  
Name: ESTRADA, SANTIAGO  
Address: 4142 SAPPHIRE TERRACE  
City-St-Zip: WESTON, FL 33331 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: ANA GRACIELA PEÑA

MNG

04/01/2011

Electronic Signature of Signing Officer or Director

Date