

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016907

FILED
May 02, 2008
Secretary of State

Entity Name: ELITE SOUND & SECURITY, INC.

Current Principal Place of Business:

1041 SW 93RD AVE.
MIAMI, FL 33174

New Principal Place of Business:

467 SOUTH DIXIE HWY
CORAL GABLES,, FL 33146

Current Mailing Address:

1041 SW 93RD AVE.
MIAMI, FL 33174

New Mailing Address:

467 SOUTH DIXIE HWY
CORAL GABLES,, FL 33174

FEI Number: 20-8383417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS
467 S. DIXIE HWY
MIAMI, FL 33146 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: CARLOS ORTIZ

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, CARLOS
Address: 1041 SW 93RD AVE.
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: LIMA, ALREDO
Address: 1041 SW 93RD AVE.
City-St-Zip: MIAMI, FL 33174

Title: STD () Delete
Name: ORTIZ, MERCEDES
Address: 1041 SW 93RD AVE.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, CARLOS MR
Address: 1041 SW 93RD AVE.
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS ORTIZ

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date