

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016907

FILED  
Sep 13, 2011  
Secretary of State

**Entity Name:** ELITE SOUND & SECURITY, INC.

**Current Principal Place of Business:**

467 SOUTH DIXIE HWY  
CORAL GABLES,, FL 33146

**New Principal Place of Business:**

467 SOUTH DIXIE HWY  
CORAL GABLES,, FL 33146 UN

**Current Mailing Address:**

467 SOUTH DIXIE HWY  
CORAL GABLES,, FL 33146

**New Mailing Address:**

FEI Number: 20-8383417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

Title: VD  
Name: LIMA, ALREDO  
Address: 601 S.W. 37 AVENUE, APT. 402  
City-St-Zip: MIAMI, FL 33135

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

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: CARLOS ORTIZ

PD

09/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date