

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016907

FILED
Mar 21, 2012
Secretary of State

Entity Name: ELITE SOUND & SECURITY, INC.

Current Principal Place of Business:

467 SOUTH DIXIE HWY
CORAL GABLES,, FL 33146 UN

New Principal Place of Business:

Current Mailing Address:

467 SOUTH DIXIE HWY
CORAL GABLES,, FL 33146

New Mailing Address:

467 SOUTH DIXIE HWY
CORAL GABLES,, FL 33146 UN

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

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date