

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021119

Entity Name: AZTECA SOUND & SECURITY INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1102 8TH AVENUE W.
PALMETTO, FL 34221

New Principal Place of Business:

10810 US HIGHWAY 41 N
PALMETTO, FL 34221

Current Mailing Address:

1102 8TH AVENUE W.
PALMETTO, FL 34221

New Mailing Address:

1719 24TH ST E
PALMETTO, FL 34221

FEI Number: 20-8451972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABELO-TYLER, FRANCES
3020 15TH STREET E
STE. D
BRADENTON, FL 34208 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

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: P () Delete
Name: PEREZ, SELENE
Address: 1102 8TH AVENUE W
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Delete
Name: GUTIERREZ, REGINALDO
Address: 1102 8TH AVENUE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGINALDO, GUTIERREZ
Address: 1719 24TH STREET E
City-St-Zip: PALMETTO, FL 34221

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: REGINALDO GUTIERREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date