2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050207

Entity Name: SOUND ELECTRONICS, INC.

FILED Jun 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3291 WEST SUNRISE BLVD. FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

712 NE 8 STREET 1450 ATLANTIC SHORE BLVD 202 302
HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

FEI Number: 20-8914949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BATHA, AMMAR A
712 NE 8 STREET
202
HALLANDALE, FL 33009 US
BATHA, AMMAR A
1450 ATLANTIC SHORE BLVD
302
HALLANDALE, FL 33009 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: AMMAR BATHA 06/17/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BATHA, AMMAR A
 Name:
 BATHA, AMMAR A

 Address:
 712 NE 8 STREET
 APT.202
 Address:
 1450 ATLANTIC SHORE BLVD

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 TELLEZ, LEIDYS
 Name:
 MOHAMMAD, BATHA

 Address:
 712 NE 8 STREET APT.202
 Address:
 1450 ATLANTIC SHORE BLVD

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

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: AMMAR BATHA AB 06/17/2009