

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059275

Entity Name: HEATH SOUND CORP.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

260 NW 36TH ST  
MIAMI, FL 331273130 US

## New Principal Place of Business:

13155 SW 123 AV  
3  
MIAMI, FL 331865943 US

## Current Mailing Address:

3056 NW 5TH ST  
MIAMI, FL 331254208 US

## New Mailing Address:

FEI Number: 51-0638368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABARCA, LUCIA  
6917 COLLINS AV.  
APT. 409  
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LABARCA, LUCIA  
Address: 6917 COLLINS AV. APT. 409  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUCIA LABARCA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date