

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059275

Entity Name: HEATH SOUND CORP.

FILED
Apr 10, 2012
Secretary of State

Current 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 Principal Place of Business:

13155 SW 123 AV
UNIT 3
MIAMI, FL 331865943 US

New Mailing Address:

13155 SW 123 AV
UNIT 3
MIAMI, FL 331865943 US

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 M
8441 S.W. 124 AVE.
APT. 106
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LABARCA, LUCIA M
11286 S.W. 159 AV.
MIAMI, FL 33196 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: LUCIA M. LABARCA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABARCA, LUCIA M
Address: 11286 S.W. 159 AV.
City-St-Zip: MIAMI, FL 33196 US

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: LUCIA M. LABARCA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date