

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061282

Entity Name: HYFY MARINE AUDIO CORP

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2136 NE 3RD WAY
BOCA RATON, FL 33431

New Principal Place of Business:

1749 ASPEN LANE
WESTON, FL 33327

Current Mailing Address:

2136 NE 3RD WAY
BOCA RATON, FL 33431

New Mailing Address:

1749 ASPEN LANE
WESTON, FL 33327

FEI Number: 26-0226686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, FERNANDO
2136 NE 3RD WAY
BOCA RATON, FL 33431 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: YANEZ, FERNANDO
Address: 2136 NE 3RD WAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: YANEZ, HECTOR
Address: 2136 NE 3RD WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: YANEZ, HECTOR
Address: 1749 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: FERNANDO YANEZ

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date