

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090657

Entity Name: ALL DIGITAL SOUND, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

14335 SW 120 STREET #108
MIAMI, FL 33186 US

New Principal Place of Business:

14335 SW 120 STREET
108
MIAMI, FL 33186 US

Current Mailing Address:

14335 SW 120 STREET #108
MIAMI, FL 33186 US

New Mailing Address:

14335 SW 120 STREET
108
MIAMI, FL 33186 US

FEI Number: 26-0711307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, SANDRA P
14335 SW 120 STREET #108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LONDONO, SANDRA P
14335 SW 120 STREET
108
MIAMI, FL 33186 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: SANDRA P LONDONO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONDONO, SANDRA P
Address: 13742 SW 118TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: LONDONO, JUAN C
Address: 13742 SW 118TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, SANDRA P
Address: 8941 SW 152 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: LONDONO, JUAN C
Address: 8941 SW 152 COURT
City-St-Zip: MIAMI, FL 33196 US

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: SANDRA P LONDONO

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date