2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019676

Entity Name: SOUND ELECTRONICS SOLUTIONS, INC.

6445 SW 130TH PLACE #606

MIAMI, FL 331835609

Address:

City-St-Zip:

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6445 SW 130TH PLACE #606 6445 SW 130TH PLACE MIAMI, FL 331835609 606 MIAMI, FL 331835609 **Current Mailing Address: New Mailing Address:** 6445 SW 130TH PLACE #606 6445 SW 130TH PLACE MIAMI, FL 331835609 MIAMI, FL 331835609 FEI Number: 26-2064787 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: SINGH, LLOYD 2324 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RHAGNANAN, WALTER BRIAN Name: Name: 8701 SW 191 STREET Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition CISNEROS, ROGELIO Name: 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: ROGELIO CISNEROS VP 04/23/2009