

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023916

Entity Name: EYNOS SOUND, CORP.

FILED  
Mar 14, 2009  
Secretary of State

## Current Principal Place of Business:

15620 N.W. 38TH PLACE  
OPA-LOCKA, FL 33054

## New Principal Place of Business:

15620 N.W. 38TH PLACE  
MIAMI GARDENS, FL 33054

## Current Mailing Address:

15620 N.W. 38TH PLACE  
OPA-LOCKA, FL 33054

## New Mailing Address:

15620 N.W. 38TH PLACE  
MIAMI GARDENS, FL 33054

FEI Number: 26-2163815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, SILENI  
15620 N.W. 38TH PLACE  
OPA-LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

CRUZ, SILENI  
15620 N.W. 38TH PLACE  
MIAMI GARDENS, FL 33054 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: SILENI CRUZ

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRUZ, SILENI  
Address: 15620 N.W. 38TH PLACE  
City-St-Zip: OPA-LOCKA, FL 33054

Title: D ( ) Delete  
Name: GUERRA, EDMUNDO E  
Address: 15620 N.W. 38TH PLACE  
City-St-Zip: OPA-LOCKA, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRUZ, SILENI  
Address: 15620 N.W. 38TH PLACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D (X) Change ( ) Addition  
Name: GUERRA, EYLEEN E  
Address: 15620 N.W. 38TH PLACE  
City-St-Zip: MIAMI GARDENS, FL 33054

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: EYLEEN GUERRA

D

03/14/2009

Electronic Signature of Signing Officer or Director

Date