

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023916

Entity Name: EYNOS SOUND, CORP.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
MIAMI GARDENS, FL 33054 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

OFFICERS AND DIRECTORS:

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

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

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: SILENI CRUZ

P

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date