

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045673

FILED
Feb 23, 2010
Secretary of State

Entity Name: TICO'SOUND SYSTEMS INC

Current Principal Place of Business:

8421 NW 8ST APT 204
MIAMI, FL 33126

New Principal Place of Business:

477 NORTHWEST BLVD
MIAMI, FL 33126

Current Mailing Address:

8421 NW 8ST APT 204
MIAMI, FL 33126

New Mailing Address:

477 NORTHWEST BLVD
MIAMI, FL 33126

FEI Number: 26-2842453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, JULIO R
8421 NW 8ST APT 204
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SALAZAR, JULIO R
477 NORTHWEST BLVD
MIAMI, FL 33126 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SALAZAR, JULIO R
Address: 477 NORTHWEST BLVD
City-St-Zip: MIAMI, FL 33126

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: JULIO R SALAZAR

DP

02/23/2010

Electronic Signature of Signing Officer or Director

Date