

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074324

Entity Name: ELITE AUDIO DESIGN, INC.

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

13404 SW 153 TERR. #2005
MIAMI, FL 33177

New Principal Place of Business:

13404 SW 153 TERRACE
#2005
MIAMI, FL 33177

Current Mailing Address:

13404 SW 153 TERR. #2005
MIAMI, FL 33177

New Mailing Address:

13404 SW 153 TERRACE
#2005
MIAMI, FL 33177

FEI Number: 26-3164764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. FISHER, C.P.A., P.A.
7520 SW 57 AVE
SUITE A
SOUTH MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, ALBERTO A
Address: 13404 SW 153 TERR. #2005
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: ALBERTO A. ALVAREZ

PD

08/06/2009

Electronic Signature of Signing Officer or Director

Date