

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074324

Entity Name: ELITE AUDIO DESIGN, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

13404 SW 153 TERRACE
#2005
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13404 SW 153 TERRACE
#2005
MIAMI, FL 33177

New Mailing Address:

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:

PASTRAN P.A., C.P.A.
333 N.E. 8TH STREET
HOMESTEAD, FL 33030 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: RAUL E. PASTRAN

05/05/2010

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

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: ALBERTO A. ALVAREZ

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date