

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000101530

**FILED**  
**Jun 13, 2012**  
**Secretary of State**

**Entity Name:** VIDEO & SOUND SPECIALISTS INC.

**Current Principal Place of Business:**

14100 PALMETTO FRONTAGE RD  
STE. 117  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

6931 WEST 29 WAY  
HIALEAH, FL 33018 US

**Current Mailing Address:**

14100 PALMETTO FRONTAGE RD  
STE. 117  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

6931 WEST 29 WAY  
HIALEAH, FL 33018 US

**FEI Number:** 26-3724671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REYES, EUGENIO A JR  
2340 W 74 ST  
201  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

CABALLERO, MARIA  
8031 NW 186 TERRACE  
HIALEAH, FL 33015 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: MARIA CABALLERO

06/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CABALLERO, MARIA  
Address: 8031 NW 186TH TERRACE  
City-St-Zip: HIALEAH, FL 33015 US

Title: D  
Name: LOPEZ, KIRENIA  
Address: 6931 WEST 29 WAY  
City-St-Zip: HIALEAH, FL 33018

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: MARIA CABALLERO

D

06/13/2012

Electronic Signature of Signing Officer or Director

Date