2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009346

Entity Name: SOUNDNICK CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4370 NW 107TH AVENUE 10728 CYPRESS DR

STE 208 CORAL SPRINGS, FL 33071 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

4370 NW 107TH AVENUE 10728 CYPRESS DR

STE 208 CORAL SPRINGS, FL 33071 MIAMI, FL 33172

FEI Number: 27-0182798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTANA, LUIS E
4370 NW 107TH AVENUE
STE 208
SANTANA, LUIS E
10728 CYPRESS DR
CORAL SPRINGS, FL 33071 US

MIAMI, FL 33172 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SANTANA, LUIS E

 Address:
 10728 CYPRESS DR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: LUIS E SANTANA PS 04/29/2011