

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028776

FILED
Apr 14, 2010
Secretary of State

Entity Name: ERNYSOUND PRO & ELECTRONICS, INC

Current Principal Place of Business:

6700 NW 186 STREET
212
HIALEAH, FL 33015

New Principal Place of Business:

5773 RODMAN STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

6700 NW 186 STREET
212
HIALEAH, FL 33015

New Mailing Address:

5773 RODMAN STREET
HOLLYWOOD, FL 33023

FEI Number: 90-0455153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ERNESTO
6700 NW 186 STREET
212
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SOSA, ERNESTO
6700 NW 186 STREET
305
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: ERNESTO SOSA

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOSA, ERNESTO
Address: 6700 NW 186 STREET APT 305
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: ARELLANO, PEDRO C
Address: 1761 SW 86 TER
City-St-Zip: MIRAMAR, FL 33025

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: ERNESTO SOSA

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date