

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015636

FILED
Jan 10, 2011
Secretary of State

Entity Name: AUDIOMILL STAGE & LIGHTING INC

Current Principal Place of Business:

15210 SW 45 TERR STE G
MIAMI, FL 33185

New Principal Place of Business:

15210 SW 45 TERR
STE G
MIAMI, FL 33185

Current Mailing Address:

15210 SW 45 TERR STE G
MIAMI, FL 33185

New Mailing Address:

15210 SW 45 TERR
STE G
MIAMI, FL 33185

FEI Number: 27-2036532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JORGE
15210 SW 45 TERR STE G
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BERKOWITZ, JORGE
15210 SW 45 TERR
STE G
MIAMI, FL 33185 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKOWITZ, JORGE
Address: 15210 SW 45 TERR STE G
City-St-Zip: MIAMI, FL 33185

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: JORGE BERKOWITZ

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date