

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062534

Entity Name: JH SOUND USA INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

8145 NW 7TH ST
APT 410
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8145 NW 7TH ST
APT 410
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0742992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VLADIMIR
16626 SW 99TH LN
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAU, JOHAN
Address: 8145 NW 7TH ST APT 410
City-St-Zip: MIAMI, FL 33126

Title: VP T
Name: RAMOS DE HAU, MARIANELLA
Address: 8145 NW 7TH ST APT 410
City-St-Zip: MIAMI, FL 33126

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: JOHAN HAU

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date