

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076885

Entity Name: ALL SOUNDS INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1405 SW 18TH AVE
MIAMI, FL 33145

New Principal Place of Business:

1401 SW 15 ST
MIAMI, FL 33145

Current Mailing Address:

1405 SW 18TH AVE
MIAMI, FL 33145

New Mailing Address:

1401 SW 15 ST
MIAMI, FL 33145

FEI Number: 45-2646555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, ERIC O
1405 SW 18TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REYES, ENRIQUE J
1401 SW 15TH ST
MIAMI, FL 33145 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: ENRIQUE REYES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, ENRIQUE J
Address: 1401 SW 15TH ST
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: REYES, GHISLAINE
Address: 1401 SW 15 ST
City-St-Zip: MIAMI, FL 33145

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: ENRIQUE REYES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date