2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 28, 2004 8:00 am Secretary of State **DOCUMENT # P97000075079** 06-28-2004 90008 004 ***150.00 1. Entity Name BLUE SOUND CORP. Principal Place of Business Mailing Address 8820 SW 104TH STREET 8820 SW 104TH STREET 54058942 MIAMI, FL 33176 MIAMI, FL 33176 3. Mailing Address 2. Principal Place of Business 132 Ct 10504 J.W. 105046W. 132 Ct. Suite, Apt. #, etc. Suite, Apt. #, etc. 06012004 Cha-P CR2E034 (10/03) City & State Miami City & State 4. FEI Number Applied For Miami - Florida 65-0793425 Not Applicable ^{Zip} 33186 \$8.75 Additional 5. Certificate of Status Desired ซีรA U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CABEZA, MANUEL E ESQ Street Address (P.O. Box Number is Not Acceptable) 800 DOUGLAS ROAD SUITE 351 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE Delete TITI F ☐ Change ■ Addition ALVA, JOSE LUIS NAME NAME STREET ADDRESS **8820 SW 104TH STREET** STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ALVA, MARIA A NAME 8820 SW 104TH STREET STREET ADDRESS STREET ADDRESS. MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DTI F ☐ Change ☐ Addition ALVA, MARIA LUCIA A NAME NAME STREET ADDRESS **8820 SW 104TH STREET** STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition ALVA, CARMEN CYNTHIA NAME NAME STREET ADDRESS 8820 SW 104TH STREET STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 true elempowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment -C. Cynthia Alva 305.383.17.28 SIGNATURE: Daytime Phone

FILED