2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056316

Entity Name: CODA SOUND, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4819 N HALE AVENUE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4819 N HALE AVENUE TAMPA, FL 33614 US

FEI Number: 65-0845372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORA, JOSE A 4819 N HALE AVAENUE TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ASTORQUIZA, MARITZA Address: 4602 N HALE AVENUE City-St-Zip: TAMPA, FL 33614

Title: VP

 Name:
 CORA, JOSE A

 Address:
 4602 N HALE AVENUE

 City-St-Zip:
 TAMPA, FL 33614

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: MARITZA ASTORQUIZA PRES 04/02/2012