

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032229

FILED
Apr 30, 2011
Secretary of State

Entity Name: MASTER SOUND PRODUCTIONS, INC.

Current Principal Place of Business:

2517 N.W. 21ST TERR.
BAY 6
MIAMI, FL 33142

New Principal Place of Business:

1871 NW SOUTH RIVER DR.
1401
MIAMI, FL 33125

Current Mailing Address:

2517 N.W. 21ST TERR.
BAY 6
MIAMI, FL 33142

New Mailing Address:

1871 NW SOUTH RIVER DR.
1401
MIAMI, FL 33125

FEI Number: 65-0976835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LAZARO R
2517 N.W. 21 TERR.
BAY 6
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SOTO, LAZARO R
1871 NW SOUTH RIVER DR.
1401
MIAMI, FL 33125 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: LAZARO R. SOTO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SOTO, LAZARO R
Address: 1871 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33125

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: LAZARO R. SOTO

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04/30/2011

Electronic Signature of Signing Officer or Director

Date