

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44264

FILED
Feb 03, 2011
Secretary of State

Entity Name: SONIC SOUNDS MIAMI, CORP.

Current Principal Place of Business:

14021 S.W. 143 COURT
UNIT 12
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14021 S.W. 143 COURT
UNIT 12
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0338963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN LEE
14021 S.W. 143 COURT
MIAMI, FL 33186 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: D
Name: STEPHEN LEE
Address: 14021 S.W. 143 COURT , UNIT 12
City-St-Zip: MIAMI, FL 33186

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: STEPHEN LEE

MR

02/03/2011

Electronic Signature of Signing Officer or Director

Date