

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044638

FILED
Apr 17, 2005
Secretary of State

Entity Name: ROUTE-MIA AUDIO ENGINEERING, INC.

Current Principal Place of Business:

8315 SW 72 AVE., #214B
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8315 SW 72 AVE., #214B
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1100829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ALFREDO R
15634 SW 96TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FIGUEROA, ALFRED
8315 SW 72 AVE., #214B
MIAMI, FL 33143 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: ALFRED FIGUEROA

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUEROA, ALFRED
Address: 15634 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: PD (X) Delete
Name: FIGUEROA, ALFREDO R
Address: 15634 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SVD (X) Delete
Name: FIGUEROA, ILEANA L
Address: 15634 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VTD (X) Delete
Name: FIGUEROA, JAVIER J
Address: 15634 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFRED FIGUEROA

PD

04/17/2005

Electronic Signature of Signing Officer or Director

Date