2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098121

Entity Name: SPAIN AUDIO AMERICA, INC.

FILED Mar 21, 2010 Secretary of State

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

10400NW 33ST 8300NW 53ST SUITE 270 SUITE 350

MIAMI, FL 33172 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

10400NW 33ST 8300NW 53ST SUITE 270 SUITE 350

MIAMI, FL 33172 US MIAMI, FL 33166 US

FEI Number: 02-0707086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARVAJAL, JUAN G
10400NW 33ST
SUITE 270
MIAMI, FL 33172 US

CARVAJAL, JUAN G
8300NW 53ST
SUITE 350
MIAMI, FL 33166 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: 03/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARVAJAL, JUAN G

 Address:
 8300 NW 53ST SUITE 350

 City-St-Zip:
 MIAMI, FL 33166 US

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: JUAN GUILLERMO CARVAJAL P 03/21/2010