

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000073092

**FILED  
Jul 23, 2008  
Secretary of State**

**Entity Name:** INGETRONIC AUDIO SYSTEM USA, CORP

**Current Principal Place of Business:**

10400 NW 33 STREET  
SUITE 270  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10400 NW 33 STREET  
SUITE 270  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 26-0444722      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MESA & MESA ACCOUNTING & TAX SERVICES  
2441 NW 93 AVE  
SUITE 101  
DORAL, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,T ( ) Delete  
Name: VELASQUEZ, OSCAR  
Address: 10400 NW 33 STREET SUITE 270  
City-St-Zip: MIAMI, FL 33172

Title: VP,S ( ) Delete  
Name: QUIJADA, WALDEMAR P  
Address: 10400 NW 33 STREET SUITE 270  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 exemption stated in Chapter 119, 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: OSCAR VELASQUEZ

P,T

07/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date