

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073092

FILED
Apr 19, 2011
Secretary of State

Entity Name: INGETRONIC AUDIO SYSTEM USA, CORP

Current Principal Place of Business:

8300 NW 53 STREET
SUITE 350
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 STREET
SUITE 350
DORAL, FL 33166

New Mailing Address:

10387 NW 43 TERRACE
DORAL, FL 33178

FEI Number: 26-0444722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P,T
Name: VELASQUEZ, OSCAR
Address: 10387 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP,S
Name: QUIJADA, WALDEMAR P
Address: 8300 NW 53 STREET
City-St-Zip: DORAL, FL 33166

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: OSCAR VELASQUEZ

PT

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date