

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 07, 2012  
Secretary of State**

DOCUMENT# P07000073092

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

**Current Principal Place of Business:**

10387 NW 43 TER  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10387 NW 43 TERRACE  
DORAL, FL 33178

**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: VELASQUEZ, SEBASTIAN  
Address: 10387 NW 43 TERRACE  
City-St-Zip: DORAL, FL 33178

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

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06/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date