

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093833

FILED
Mar 20, 2012
Secretary of State

Entity Name: AYASONIC ELECTRONICS, INC.

Current Principal Place of Business:

8120 SW 153 PL
MIAMI, FL 33193

New Principal Place of Business:

8400 NW 17TH ST
MIAMI, FL 33126 US

Current Mailing Address:

8120 SW 153 PL
MIAMI, FL 33193

New Mailing Address:

8400 NW 17TH ST
MIAMI, FL 33126 US

FEI Number: 45-3696254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUINA, MATIAS
8120 SW 153 PL
MIAMI, FL 33193 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: VP
Name: MARQUINA, MATIAS
Address: 8120 SW 153 PL
City-St-Zip: MIAMI, FL 33193 US

Title: P/S
Name: ABREU, ANDRES
Address: 8400 NW 17TH ST
City-St-Zip: MIAMI, FL 33126 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: ANDRES ABREU

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date