

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004074

**Entity Name:** AMERAUDI ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

19 EAST 54TH STREET  
NEW YORK, NY 10022

**Current Mailing Address:**

19 EAST 54TH STREET  
NEW YORK, NY 10022 US

**FEI Number: 13-4044704**

**Certificate of Status Desired: Yes**

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

MACKENZIE, LANCE D  
EADVISOR COMPLIANCE  
8555 SW 12TH LANE  
GAINESVILLE, FL 32607 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	CD	Title	DP
Name	AUDI, JOSEPH	Name	WELBURN, RONALD L
Address	19 EAST 54TH STREET	Address	19 EAST 54TH STREET
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022

*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: JOSEPH G. AUDI**

**CHAIRMAN/DIRECTOR**

**06/10/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date