

2014 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 AUDI

CHAIRMAN/DIRECTOR

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date