2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # 403672** 05-01-2006 90317 021 ***150.00 AUDIOTRON-HI FIDELITY. CORP. Principal Place of Business Mailing Address 145 S W 57TH AVE 145 S W 57TH AVE MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-1450661 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSO, REBECA Street Address (P.O. Box Number is Not Acceptable) 1121 NW 179 AVE PEMBROKE FL 33029 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4/17/06 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, LUIS R NAME STREET ADDRESS STREET ADDRESS 3690 S W 21 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete ☐ Change Addition TITLE TITLE NAME SPENGLER, FELIX NAME STREET ADDRESS STREET ADDRESS 17360 N.W. 52 PLACE CITY-ST-ZIP CITY-ST-ZIP CAROL CITY FL ☐ Delete ☐ Change ☐ Addition MARAF SANT-ANDREW, PEDRO STREET ADDRESS STREET ADDRESS 2881 SW 34 AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete TITLE ☐ Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED