

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403672

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: AUDIOTRON-HI FIDELITY. CORP.

**Current Principal Place of Business:**

145 S W 57TH AVE  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

145 S W 57TH AVE  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 59-1450661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RUSSO, REBECA  
1121 NW 179 AVE  
PEMBROKE PINES, FL 33029 US

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

RUSSO, REBECA MS  
1121 NW 179 AVE  
PEMBROKE PINES, FL 33029 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: REBECA RUSSO

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GONZALEZ, LUIS R  
Address: 3690 S W 21 ST  
City-St-Zip: MIAMI, FL 33145 US

Title: V  
Name: RUSSO-SHENKER VANESA  
Address: 13071 NW 23RD. STREET  
City-St-Zip: PEMBROKE FALLS, FL 33029 US

Title: P  
Name: SANT-ANDREW, PEDRO  
Address: 2881 SW 34 AVENUE  
City-St-Zip: MIAMI, FL 33145 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: LUIS R. GONZALEZ

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date