

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629883

FILED
Apr 07, 2008
Secretary of State

Entity Name: AUDIO BY CARUSO, INC.

Current Principal Place of Business:

13869 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

16101 SW 87TH COURT
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 560308
PALMETTO BAY, FL 33176

New Mailing Address:

P.O. BOX 560608
MIAMI, FL 33256

FEI Number: 59-1924820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, DON PRES
13869 S DIXIE HWY
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

CARUSO, DON PRES
16101 SW 87TH COURT
PALMETTO BAY, FL 33157 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARUSO, DON
Address: 13869 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARUSO, DON
Address: PO BOX 560608
City-St-Zip: MIAMI, FL 33256 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON CARUSO

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date