

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629883

FILED
Apr 06, 2011
Secretary of State

Entity Name: AUDIO BY CARUSO, INC.

Current Principal Place of Business:

16101 SW 87TH COURT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560608
MIAMI, FL 33256

New Mailing Address:

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
16101 SW 87TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARUSO, D. PRES
16101 SW 87TH COURT
MIAMI, 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: D. CARUSO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARUSO, D.
Address: PO BOX 560608
City-St-Zip: MIAMI, FL 33256 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: D. CARUSO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date