

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001673

Entity Name: AUDIENSYS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19976 NE 5TH CT
MIAMI, FL 33179

New Principal Place of Business:

20401 NW 2ND AVE SUITE 310
MIAMI, FL 33179

Current Mailing Address:

19976 NE 5TH CT
MIAMI, FL 33179

New Mailing Address:

20401 NW 2ND AVE SUITE 310
MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACIDE, NICOLAS
19976 NE 5TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PLACIDE, NICOLAS
20401 NW 2ND AVE SUITE 310
MIAMI, FL 33179 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: _____ 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLACIDE, NICOLAS
Address: 20401 NW 2ND AVE SUITE 310
City-St-Zip: MIAMI, FL 33179

Title: VD
Name: AVILA, ERNESTO
Address: 20401 NW 2ND AVE SUITE 310
City-St-Zip: MIAMI, FL 33179

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: NICOLAS PLACIDE P 04/30/2012
Electronic Signature of Signing Officer or Director Date