

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04230

FILED
Apr 28, 2011
Secretary of State

Entity Name: IRIA CAR - RADIOS CORP.

Current Principal Place of Business:

5748 W. FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

27 NW 57 AVE
MIAMI, FL 33126

Current Mailing Address:

5748 W. FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

27 NW 57 AVE
MIAMI, FL 33126

FEI Number: 59-2493558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHA, FRANCISCO
14208 SW 17 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AROCHA, FRANCISCO
Address: 14208 SW 17 ST
City-St-Zip: MIAMI, FL 33175

Title: DTS
Name: AROCHA, ELENA
Address: 14208 SW 17 ST
City-St-Zip: MIAMI, FL 33175

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: FRANCISCO AROCHA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date