

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000026636

FILED
Sep 21, 2012
Secretary of State

Entity Name: AUDIO SOUNDS ELECTRONICS, INC.

Current Principal Place of Business:

10858 NW 27 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10858 NW 27 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1089165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, KAREN L
10858 NW 27 STREET
MIAMI, FL 33172 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: PD
Name: CAMACHO, KAREN
Address: 10278 N.W. 51 TERR.
City-St-Zip: DORAL, FL 33178

Title: S
Name: HERNANDEZ, FREDDY
Address: 10858 NW 27 ST
City-St-Zip: DORAL, FL 33172

Title: VP
Name: SALCEDO, MARLENY
Address: 10858 NW 27 ST
City-St-Zip: DORAL, FL 33172

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: KAREN CAMACHO

P

09/21/2012

Electronic Signature of Signing Officer or Director

Date