

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90496 003 ***150.00

DOCUMENT # P01000026636

1. Entity Name
AUDIO SOUNDS ELECTRONICS, INC.



Principal Place of Business
6931 NW 51 STREET
MIAMI FL 33166

Mailing Address
6931 NW 51 STREET
MIAMI FL 33166

2. Principal Place of Business

10858 N.W. 27 Street

Suite, Apt. #, etc.

3. Mailing Address

10858 N.W. 27 Street

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33172

Country

City & State

Miami, FL

Zip

33172

Country

USA

4. FEI Number

65-1089165

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CAMACHO, KAREN L
5971 NW 51ST
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

Karen Camacho

Street Address (P.O. Box Number is Not Acceptable)

10858 N.W. 27 Street

City Miami

FL

Zip Code

33172

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME RODRIGUEZ, ALEXIO JR.
STREET ADDRESS 8480 N.W. ST.
CITY-ST-ZIP PEMBROKE PINES FL ☐ Delete

TITLE VD
NAME RODRIGUEZ, KAREN L
STREET ADDRESS 7079 N.W. 113TH CT.
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Rodriguez, Alexio Jr.
STREET ADDRESS 9630 N.W. 45 Lane
CITY-ST-ZIP Miami, FL 33178

TITLE VD ☒ Change ☐ Addition
NAME Camacho, Karen L.
STREET ADDRESS 9630 N.W. 45 Lane
CITY-ST-ZIP Miami, FL 33178

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/09/03

Date

305-594-0559

Daytime Phone #

CR2E034 (10/02)