

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057428

FILED
Apr 07, 2004
Secretary of State

Entity Name: AUDIMCO INTERNATIONAL, INC.

Current Principal Place of Business:

11115 SW 125 AVE
MIAMI, FL 33186 FL

New Principal Place of Business:

220 SW 136 AVE
MIAMI, FL 33184 FL

Current Mailing Address:

220 SW 136 AVE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-1112329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, RODRIGO
220 SW 136 AVE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ARBOLEDA, RODRIGO
Address: 8600 SW 133RD AVE APT 217
City-St-Zip: MIAMI, FL 33183

Title: DS () Delete
Name: GRANADA, ANA CRISTINA
Address: 8600 SW 133RD AVE APT 217
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ARBOLEDA, RODRIGO
Address: 220 SW 136 AVE
City-St-Zip: MIAMI, FL 33184

Title: DS (X) Change () Addition
Name: GRANADA, ANA CRISTINA
Address: 220 SW 136 AVE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RODRIGO ARBOLEDA

DPT

04/07/2004

Electronic Signature of Signing Officer or Director

Date