

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071181

Entity Name: WULLICH AUDIO VIDEO, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

7860 NW 71ST ST. SUITE 109 & 111
MIAMI, FL 331662342

New Principal Place of Business:

Current Mailing Address:

7860 NW 71ST ST. SUITE 109 & 111
MIAMI, FL 331662342

New Mailing Address:

FEI Number: 33-1012108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, MARCELO
420 LINCOLN RD., #387
MIAMI BEACH, FL 33139 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: D () Delete
Name: WULLICH, MAXIMO VICTOR
Address: 10250 COLLINS AVE #303
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: ALEJANDRO CORRADI, ARIEL
Address: 10250 COLLINS AVE #303
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXIMO WULLICH

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date