

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071181

Entity Name: WULLICH AUDIO VIDEO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11601 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33181

Current Mailing Address:

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

New Mailing Address:

11601 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33181

FEI Number: 33-1012108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WULLICH, MAXIMO
7860 NW 71 STREET
111
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WULLICH, MAXIMO
11601 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33181 US

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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WULLICH, MAXIMO VICTOR
Address: 11601 BISCAYNE BLVD #100
City-St-Zip: MIAMI, FL 33181 US

Title: VP
Name: CORRADI, ALEJANDRO
Address: 11601 BISCAYNE BLVD #100
City-St-Zip: MIAMI, FL 33181 US

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: MAXIMO WULLICH

PTS

02/17/2011

Electronic Signature of Signing Officer or Director

Date