2008 FOR PROFIT CORPORATION

FILED May 08, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P02000080445** 1. Entity Name AUDÍO HABANA, INC. Principal Place of Business Mailing Address 200 NW 76 AVE 200 NW 76 AVE MIAMI, FL 33126 MIAMI, FL 33126 03242008 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 22-3862957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHACON, ANGEL DO NOT WRITE 200 NW 76 AVE IN THIS SPACE MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 1000000051 9. Election Campaign Financing \$5.00 May Be 06/03/08-80076-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE CHACON, ANGEL NAME 200 NW 76 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 DVT TITLE CHACON, OTILIA E NAME 200 NW 76 AVE STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

thereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, 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 received of trustee amplication of the received of trustee amplication of the corporation or the received of trustee amplication of the received of trustee amplication or the received or the recei changed, or on an attach

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP