

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018626

FILED
Feb 12, 2009
Secretary of State

Entity Name: AUDIO CITY CORPORATION

Current Principal Place of Business:

6850 SW 81 TERRACE
SUITE 6
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6850 SW 81 TERRACE
SUITE 6
MIAMI, FL 33143

New Mailing Address:

FEI Number: 51-0459165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MACHADO, ENRIQUE
6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 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: ENRIQUE MACHADO

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO GARCIA, ENRIQUE DANIEL
Address: 7014 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MACHADO GARCIA, LAURA MARIA
Address: 7014 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: MACHADO ROSA, ALCIDES E
Address: 7014 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated 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 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: ENRIQUE MACHADO

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02/12/2009

Electronic Signature of Signing Officer or Director

Date