2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018626

Entity Name: AUDIO CITY CORPORATION

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6850 SW 81 TERRACE SUITE 6

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6850 SW 81 TERRACE SUITE 6 MIAMI, FL 33143

FEI Number: 51-0459165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MACHADO GARCIA, ENRIQUE DANIEL

Address: 7014 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title: VD

Name: MACHADO GARCIA, LAURA MARIA

Address: 7014 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title: STD

Name: MACHADO ROSA, ALCIDES E Address: 7014 NW 50 STREET City-St-Zip: MIAMI, FL 33166

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: ENRIQUE MACHADO P 01/19/2010