

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032299

Entity Name: AUDIOMENU, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

3652 COCO LAKE DR
COCONUT CREEK, FL 33073

New Principal Place of Business:

3760 COCO LAKE DR
COCONUT CREEK, FL 33073

Current Mailing Address:

3652 COCO LAKE DR
COCONUT CREEK, FL 33073

New Mailing Address:

3760 COCO LAKE DR
COCONUT CREEK, FL 33073

FEI Number: 20-0673152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBA, RUSS
3652 COCO LAKE DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RIBA, RUSS
3760 COCO LAKE DR
COCONUT CREEK, FL 33073 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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIBA, RUSS
Address: 3760 COCO LAKE DR
City-St-Zip: COCONUT CREEK, FL 33073

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: RUSS RIBA

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date