

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102014

FILED
Mar 07, 2010
Secretary of State

Entity Name: AUDIO SUITE PRODUCTIONS, INC.

Current Principal Place of Business:

1334 ALTON RD.
#A-5
MIAMI BCH, FL 33139

New Principal Place of Business:

1334 ALTON RD.
#A-5
MIAMI BCH, FL 33139 US

Current Mailing Address:

1334 ALTON RD.
#A-5
MIAMI BCH, FL 33139

New Mailing Address:

1334 ALTON RD.
#A-5
MIAMI BCH, FL 33139 US

FEI Number: 20-2175134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, EDUARDO
1334 ALTON RD., #A-5
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

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: DPT
Name: PAREDES, EDUARDO
Address: 1334 ALTON RD. - #A-5
City-St-Zip: MIAMI BCH, FL 33139 US

Title: DS
Name: CASTILLO, MARTA
Address: 1334 ALTON RD. - #A-5
City-St-Zip: MIAMI BCH, FL 33139 US

Title: DVP
Name: CORRALES, RAFAEL
Address: 1334 ALTON RD. - #A-5
City-St-Zip: MIAMI BCH, FL 33139 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: EDUARDO PAREDES

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03/07/2010

Electronic Signature of Signing Officer or Director

Date