2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 AN **DOCUMENT # P05000026791 Secretary of State** 1. Entity Name PRO-D.J. AUDIO ELECTRONICS INC. Principal Place of Business -- - Mailing Address 12705 NW 42ND AVE. 1370 W 79TH ST. **BAY K-41** HIALEAH, FL 33014 US MIAMI, FL 33014 01112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2248025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent VEGA, ROBERTO A DO NOT WRITE 1370 W 79TH ST HIALEAH, FL 33014 IN THIS SPACE 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 II applicable. DATE (NOTE: Registered Agent signature required when reinstating) Unnanat asaa 92/13/08-80022-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME VEGA, ROBERTO A 1370 W 79TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 VP.S TITLE **BOMBIERI, FABIANA** NAME 1370 W 79TH ST. STREET ADDRESS CITY-ST-ZiP HIALEAH, FL 33014 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-Z/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 receiver or truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anyagidress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS GITY-ST-ZIP

Daytime Phone ≢