

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036624

Entity Name: AUDIOMEX (USA), INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3081 NW 24 STREET
MIAMI, FL 33142

New Principal Place of Business:

3061 NW 24 STREET
MIAMI, FL 33142

Current Mailing Address:

3061 NW 24 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-3245329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, JOSE SR
3081 NW 24 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ARMADA, JOSE SR
3061 NW 24 STREET
MIAMI, FL 33142 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARMADA, JOSE SR
Address: 3081 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

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: JOSE ARMADA, SR.

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date