

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117177

FILED
Jan 27, 2012
Secretary of State

Entity Name: AUDIO SYSTEMS CONSULTING, INC.

Current Principal Place of Business:

1653 NW 79 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1653 NW 79 AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 54-2181022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON H
8306 MILLS DR #249
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, ALEX
Address: 4021 SW 112 CT
City-St-Zip: MIAMI, FL 33165 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: ALEX CABALLERO

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date