

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000073092

**FILED**  
**Oct 05, 2010**  
**Secretary of State**

**Entity Name:** INGETRONIC AUDIO SYSTEM USA, CORP

**Current Principal Place of Business:**

10400 NW 33 STREET  
SUITE 270  
MIAMI, FL 33172

**New Principal Place of Business:**

8300 NW 53 STREET  
SUITE 350  
DORAL, FL 33166

**Current Mailing Address:**

10400 NW 33 STREET  
SUITE 270  
MIAMI, FL 33172

**New Mailing Address:**

8300 NW 53 STREET  
SUITE 350  
DORAL, FL 33166

**FEI Number:** 26-0444722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MESA & MESA ACCOUNTING & TAX SERVICES  
2441 NW 93 AVE  
SUITE 101  
DORAL, FL 33172 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:** MICHAEL MESA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P,T  
**Name:** VELASQUEZ, OSCAR  
**Address:** 10387 NW 43 TERRACE  
**City-St-Zip:** DORAL, FL 33178

**Title:** VP,S  
**Name:** QUIJADA, WALDEMAR P  
**Address:** 8300 NW 53 STREET  
**City-St-Zip:** DORAL, FL 33166

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:** OSCAR VELASQUEZ

P,T

10/05/2010

Electronic Signature of Signing Officer or Director

Date