

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075078

Entity Name: ACUSTICA INC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

2700 W. CYPRESS CREEK RD  
SUITE B 105  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

2700 W. CYPRESS CREEK RD  
SUITE B 105  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 26-0599635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTES, ASTRID  
5889 N. PLUM BAY PKWAY  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

CORTES, ASTRID  
2700 W. CYPRESS CREEK RD  
SUITE B105  
FT LAUDERDALE, FL 33309 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: ASTRID CORTES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AGUIRRE, GERMAN G  
Address: 2700 W. CYPRESS CREEK RD., SUITE B 105  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Delete  
Name: FALLA, CARLOS H  
Address: 2700 W. CYPRESS CREEK RD, SUITE B-105  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: CORTES, ASTRID  
Address: 2700 W CYPRESS CREEK RD., SUITE B-105  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CORTES, ASTRID  
Address: 2700 W CYPRESS CREEK RD., SUITE B-105  
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ASTRID CORTES

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date