

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085259

Entity Name: AUDIO XTACY INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

50001/2 LAKE AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

901 N DIXIE HIGHWAY
11
LAKE WORTH, FL 33460

Current Mailing Address:

50001/2 LAKE AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

901 N DIXIE HIGHWAY
11
LAKE WORTH, FL 33460

FEI Number: 02-0812438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, HECTOR L
50001/2 LAKE AVE.
W.P.B, FL 33405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVILA, HECTOR L
Address: 5000 1/2 LAKE AVE.
City-St-Zip: W.P.B, FL 33405

Title: VP () Delete
Name: FERREIRO, YESENIA A
Address: 5000 1/2 LAKE AVE.
City-St-Zip: W.P.B, FL 33405

Title: VP () Delete
Name: DAVILA, JOSE L
Address: 31 HOLIDAY DR.
City-St-Zip: LAKE WORTH, FL 3461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HECTOR DAVILA

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

Date