

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008235

Entity Name: AUDIOPRO SYSTEMS INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

9628 SW 151 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9628 SW 151 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-1801663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, GUILLERMO
9628 SW 151 AVE
MIAMI, FL 33196 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: GUILLERMO RUEDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUEDA, GUILLERMO
Address: 9628 SW 151 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: RUEDA, OSWALDO
Address: 9628 SW 151 AVE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: RICO, JORGE
Address: 9628 SW 151 AVE
City-St-Zip: MIAMI, FL 33196

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: GUILLERMO RUEDA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date