

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000008235

Entity Name: AUDIOPRO SYSTEMS INC

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

9628 SW 151 AVE  
MIAMI, FL 33196

## **New Principal Place of Business:**

9628 SW 151 AVE  
MIAMI, FL 33196 UN

## **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: \_\_\_\_\_

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

03/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date