

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076280

Entity Name: AUDIOPHILE USA INC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

350 S SHORE DR
14
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

350 S SHORE DR
14
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0927819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 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: FLEURY, LUIZ
Address: 350 S SHORE DR #14
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIZ FLEURY

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date