

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040353

Entity Name: AUDIO FASHION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

207 NORTH GOLDENROD ROAD
SUITE 400
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

207 NORTH GOLDENROD ROAD
SUITE 400
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3263904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, DIEGO
207 NORTH GOLDENROD ROAD
SUITE 400
ORLANDO, FL 32807 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: PRES
Name: LONDONO, DIEGO
Address: 207 NORTH GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: HURTADO, GLORIA
Address: 207 NORTH GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

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: GLORIA HURTADO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date