

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012102

Entity Name: D.A.S. AUDIO OF AMERICA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6816 NW 77TH COURT
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

6816 NW 77TH COURT
MIAMI, FL 33136

New Mailing Address:

FEI Number: 95-4555374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: CALABUIG, JUAN
Address: 46988 PATERNA
City-St-Zip: VALENCIA, SPAIN,

Title: D
Name: VILLEGAS, JAIME E
Address: 6816 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: D
Name: PERIS, MANUEL
Address: 46988 PATERNA
City-St-Zip: VALENCIA, SPAIN,

Title: D
Name: AGUIRRE, GONZALO
Address: 6816 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

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: JAIME VILLEGAS

MR.

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date