2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011706

Entity Name: CAR AUDIO EXPORT INC.

FILED Apr 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10275 COLLINS AVE 16950 NORTH BAY ROAD

1532 2510 BAL HARBOUR, FL 33154 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

10275 COLLINS AVE 16950 NORTH BAY ROAD 2510

BAL HARBOUR, FL 33154 SUNNY ISLES, FL 33160

FEI Number: 65-0892375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZPILFEIGEL, ROCIO
10275 COLLINS AVE.
#1532

SZPILFEIGEL, ROCIO
16950 NORTH BAY ROAD
2510

#1532 BAL HARBOUR, FL 33154 US SUNNY ISLES, FL 33160 US

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: ROCIO SZPILFEIGEL 04/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD () Delete Title: SVD (X) Change () Addition

 Name:
 SZPILFEIGEL, ROCIO
 Name:
 SZPILFEIGEL, ROCIO

 Address:
 10295 COLLINS AVE. APT. 1507 N
 Address:
 16950 NORTH BAY ROAD

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 SZPILFEIGEL, ALBERTO
 Name:
 SZPILFEIGEL, ALBERTO

 Address:
 10295 COLLINS AVE. APT. 1507 N
 Address:
 16950 NORTH BAY ROAD

 City-St-Zip:
 BAL HORBOUR, FL 33154
 City-St-Zip:
 SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCIO SZPILFEIGEL SVD 04/08/2006