

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072756

Entity Name: AUDIORAMA USA CORP.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

10200 NW 25TH STREET, STE. A-100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH STREET, STE. A-100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0940127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, RICARDO
10200 NW 25TH STREET, STE. A-100
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTA, JORGE S
Address: 10200 NW 25TH STREET, STE. A-100
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FONSECA, CARLOS
Address: 10200 NW 25 ST A100
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONSECA, CARLOS S
Address: 10200 NW 25TH STREET, STE. A-100
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: CAMPANICO, ANTONIO
Address: 10200 NW 25 ST A100
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS FONSECA

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date