

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90239 009 ***158.75

DOCUMENT # P99000090759

1. Entity Name

Acoustic System Electronics, INC

Principal Place of Business

14343 SW 45 Terrace
 Miami - FL 33175

Mailing Address

14343 SW 45 Terrace
 Miami, FL 33175-6844

A0066942

2. Principal Place of Business

13876 SW 56 st

3. Mailing Address

13876 SW 56 st

Suite, Apt. #, etc.

PMB 179

Suite, Apt. #, etc.

PMB 179

City & State

Miami FL

City & State

Miami FL

Zip

33175

Country

Zip

33175

Country

4. FEI Number

65-0958978

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Roman Mario
 13876 SW 56 st
 PMB 179
 Miami FL 33175

7. Name and Address of New Registered Agent

Name Roman Mario

Street Address (P.O. Box Number is Not Acceptable)

13876 SW 56 st # 179

City Miami

FL

Zip Code 33175

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May E
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	Roman Mario	
STREET ADDRESS	14343 SW 45 terrace	
CITY-ST-ZIP	Miami FL 33175	
TITLE	SD	<input type="checkbox"/> Delete
NAME	Roman, Maria Victoria	
STREET ADDRESS	14343 SW 45 Terrace	
CITY-ST-ZIP	Miami, FL 33175	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	Toro, Ruben Dario	
STREET ADDRESS	14343 SW 45 Terrace	
CITY-ST-ZIP	Miami, FL 33175	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME	Roman Mario	
STREET ADDRESS	13876 SW 56 st #179	
CITY-ST-ZIP	Miami - FL 33175	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
NAME	Roman, Maria Victoria	
STREET ADDRESS	13876 SW 56 st #179	
CITY-ST-ZIP	Miami - FL 33175	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block changed, or on an attachment with an address, with all other like empowered.

Mario Roman

201-200-0000 05-16-2001