2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056318

Entity Name: ALCONS AUDIO USA CORPORATION

Current Principal Place of Business:

555 WINDERLEY PLACE

114

MAITLAND, FL 32751

Current Mailing Address:

555 WINDERLEY PLACE

114

MAITLAND, FL 32751 US

FEI Number: 45-2550775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KDK ACCOUNTANCY CORPORATION 555 WINDERLEY PLACE 114

MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2020

Secretary of State

9782700027CC

Officer/Director Detail:

Title DPST Title NORTH AMERICAN SALES DIRECTOR

Name LAARHOVEN, M.H.B.J Name RAHN, DAVID J

Address 555 WINDERLEY PLACE, SUITE 114 Address 555 WINDERLEY PLACE

114

City-State-Zip: MAITLAND FL 32751

City-State-Zip: MAITLAND FL 32751

Title US OPERATIONS MANAGER

Name ORTIZ Y PINO, PAULINE LOUISE

Address 555 WINDERLEY PLACE

114

City-State-Zip: MAITLAND FL 32751

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: PAULINE ORTIZ Y PINO

US OPERATIONS MANAGER

02/07/2020