## 2025 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:

VIRTUS TAX SERVICES, LLC 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: COLIN MURPHY 04/30/2025

Electronic Signature of Registered Agent Date

114

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

City-State-Zip: MAITLAND FL 32751

ity-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 LOUIS ORTIZ Y PINO

US OPERATIONS MANAGER

04/30/2025

FILED Apr 30, 2025

**Secretary of State** 

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