

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070766

Entity Name: I-95 AUDIO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

117 CARMEN STREET
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

C/O R.L. FELDMAN, ESQ., 8900 SW 107 AVE
STE 203
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-0379206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ESQ., ROBERT L
8900 SW 107 AVENUE
SUITE 203
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PADILLA, MARIA
Address: 117 CARMEN STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: MARIA PADILLA

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04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date