2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028737

Entity Name: HW AUTOMATION INC.

Current Principal Place of Business:

2415 STIRLING ROAD

В

FORT LAUDERDALE, FL 33312

Current Mailing Address:

2415 STIRLING ROAD

В

FORT LAUDERDALE, FL 33312

FEI Number: 20-0786467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELURON, MARK 200 E BROWARD BLVD STE 1110 FT LAUDERDALE, FL 33301 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 Apr 06, 2016

Secretary of State

CC9137808703

Officer/Director Detail:

Title CFO Title CEO

NameZIMMERMAN, ERIC SNameBOTKNECHT, DAVID HAddress10830 SW 14TH COURTAddress2913 N 33RD TERRACECity-State-Zip:DAVIE FL 33324City-State-Zip:HOLLYWOOD FL 33021

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.