

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075199

FILED
Apr 04, 2008
Secretary of State

Entity Name: AUTOMATIC SOLUTIONS OF AMERICA, INC.

Current Principal Place of Business:

8726 NW 119TH STREET
BAY NO. 4
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8726 N.W. 119TH STREEET
BAY NO 4.
MIAMI, FL 33166

New Mailing Address:

8726 NW 119TH STREET
BAY NO. 4
HIALEAH GARDENS, FL 33018

FEI Number: 65-1138233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCISCO, GALVEZ
8726 N.W. 119TH STREET
BAY NO. 4
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUQUE, RODRIGO
Address: 5461 N W 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: GALVEZ, FRANCISTO
Address: 5463 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO GALVEZ

VPD

04/04/2008

Electronic Signature of Signing Officer or Director

Date