

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075199

FILED
Jan 24, 2011
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 NW 119TH STREET
BAY NO. 4
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1138233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGO, LUQUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: LUQUE, RODRIGO
Address: 8726 N.W. 119TH STREET BAY NO. 4
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPD
Name: MORALES, PATRICIA
Address: 8726 NW 119TH STREET, BAY NO 4.
City-St-Zip: HIALEAH GARDENS, FL 33018

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: RODRIGO LUQUE

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date