

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048917

Entity Name: TLT AUTOMATION, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY
PH2-A
CORAL GABLES, FL 33134

New Mailing Address:

18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029

FEI Number: 81-0567893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE
354 SEVILLA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GBS GROUP
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: MARIA ANTONIETA DIAZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RAMIREZ, ALEJANDRO
Address: 624 W. PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: RAMIREZ, WILLIAM
Address: 10862 BALHARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAMIREZ, ALEJANDRO
Address: 624 W PALM AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: MGR () Change (X) Addition
Name: ANTELO, FRANCISCO
Address: 5252 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Change (X) Addition
Name: MENDIBLE, RAFAEL A
Address: 931 SW 155TH CT
City-St-Zip: MIAMI, FL 33194

Title: MGR () Change (X) Addition
Name: PARADA, NATACHA
Address: 5462 SW 185TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: ALEJANDRO RAMIREZ

PST

03/25/2009

Electronic Signature of Signing Officer or Director

Date