

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079160

FILED
Jan 08, 2009
Secretary of State

Entity Name: AUTOMATIC INDUSTRIAL CONTROLS, INC.

Current Principal Place of Business:

13340 NW 104 AVE
HIALEAH, FL 33018

New Principal Place of Business:

13340 NW 104 AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

13340 NW 104 AVE
HIALEAH, FL 33018

New Mailing Address:

13340 NW 104 AVE
HIALEAH GARDENS, FL 33018

FEI Number: 82-0561856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, CLEMENTE
13340 NW 104 AVE
HIALEAH, 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: D () Delete
Name: DIEGUEZ, CLEMENTE
Address: 13340 NW 104 AVE
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: AULICIO, CARLOS E
Address: 575 W 51 ST #C-2
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: IGLESIAS, GUILLERMO
Address: 8500 SW 8 ST #246
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLEMENTE DIEGUEZ

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01/08/2009

Electronic Signature of Signing Officer or Director

Date