

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089831

FILED
Mar 09, 2010
Secretary of State

Entity Name: AUTOMATION MASTERS, INC.

Current Principal Place of Business:

7750 N.W. 171ST STREET
MIAMI, FL 33015

New Principal Place of Business:

17670 NW 78TH AVE
SUITE 213
MIAMI, FL 33015

Current Mailing Address:

7750 N.W. 171ST STREET
MIAMI, FL 33015

New Mailing Address:

17670 NW 78TH AVE
SUITE 213
MIAMI, FL 33015

FEI Number: 76-0709108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, LUIS O
7750 N.W. 171ST STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FALCON, LUIS O
17670 NW 78TH AVE
SUITE 213
MIAMI, FL 33015 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: LUIS FALCON

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FALCON, LUIS O
Address: 17670 NW 78TH AVE #213
City-St-Zip: MIAMI, FL 33015

Title: V
Name: FALCON, LEYDI
Address: 17670 NW 78TH AVE #213
City-St-Zip: MIAMI, FL 33015

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: LUIS FALCON

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date