

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076923

Entity Name: AUTOMATIZACION CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1121 CRANDRON BLVD #F-706
KEY BISCAYNE, FL 33149

Current Mailing Address:

1121 CRANDRON BLVD #F-706
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1121 CRANDRON BLVD
#F-706
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1121 CRANDRON BLVD
#F-706
KEY BISCAYNE, FL 33149 US

FEI Number: 20-0737014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTBRUN, ADRIANA
1121 CRANDON BLVD
#F-706
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ADRIANA, MONTBRUN
1121 CRANDON BLVD
#F-706
KEY BISCAYNE, FL 33149 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: ADRIANA MONTBRUN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTBRUN, OSWALDO D
Address: CALLE PASEO EL BOSQUE NO 40 LOS GERNIOS
City-St-Zip: 0ARACAS 1083 VENEZUELA,

Title: DV () Delete
Name: MONTBRUN, ADRIANA
Address: 1121 CRANDRON BLVD #F-706
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTBRUN, OSWALDO D
Address: CALLE PASEO EL BOSQUE, NO 40, LOS GERNIOS
City-St-Zip: CARACAS 1083,VENEZUELA, DF 1083 VE

Title: DV (X) Change () Addition
Name: MONTBRUN, ADRIANA
Address: 1121 CRANDRON BLVD #F-706
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIANA MONTBRUN

DV

04/27/2005

Electronic Signature of Signing Officer or Director

Date