

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076923

Entity Name: AUTOMATIZACION CORP.

FILED  
Aug 17, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-0737014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: CARACAS 1083,VENEZUELA, DF 1083 VE

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADRIANA MONTBRUN

DV

08/17/2008

Electronic Signature of Signing Officer or Director

Date