## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000076923

Entity Name: AUTOMATIZACION CORP.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121 CRANDRON BLVD

#F-706

KEY BISCAYNE, FL 33149 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: MONTBRUN, OSWALDO D

Address: CALLE PASEO EL BOSQUE, NO 40, LOS GERANIOS

City-St-Zip: CARACAS 1083, VENEZUELA, DF 1083 VE

Title: DV

Name: MONTBRUN, ADRIANA

Address: 1121 CRANDRON BLVD #F-706 City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ADRIANA MONTBRUN DR 03/15/2011