

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076923

Entity Name: AUTOMATIZACION CORP.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2417 NORTH MIAMI AVENUE  
MIAMI, FL 33127 US

## 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:

MONTBRUN, ANDRES E  
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: ANDRES E MONTBRUN

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
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, ANDRES E  
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: ANDRES E MONTBRUN

DV

04/30/2012

Electronic Signature of Signing Officer or Director

Date