

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108810

FILED
May 03, 2010
Secretary of State

Entity Name: ARCHIMO HOME AUTOMATION, INC.

Current Principal Place of Business:

1445 SW 11 PL
FT LAUDERDALE, FL 33312

New Principal Place of Business:

5889 N PLUM BAY PKWY
TAMARAC, FL 33321

Current Mailing Address:

PO BOX 760477
FORT LAUDERDALE, FL 33312

New Mailing Address:

5889 N PLUM BAY PKWY
TAMARAC, FL 33321

FEI Number: 20-0884443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, GERMAN G
1445 SW 11 PL
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

AGUIRRE, GERMAN G
5889 N PLUM BAY PKWY
TAMARAC, FL 33321 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: GERMAN G. AGUIRRE

05/03/2010

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: P
Name: AGUIRRE, GERMAN G
Address: PO BOX 460477
City-St-Zip: FT. LAUDERDALE, FL 33346

Title: T
Name: CORTES, ASTRID
Address: 5889 N PLUM BAY PKWY
City-St-Zip: TAMARAC, FL 33321

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: ASTRID CORTES

T

05/03/2010

Electronic Signature of Signing Officer or Director

Date