

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108810

FILED
Jan 12, 2011
Secretary of State

Entity Name: ARCHIMO HOME AUTOMATION, INC.

Current Principal Place of Business:

5889 N PLUM BAY PKWY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5889 N PLUM BAY PKWY
TAMARAC, FL 33321

New Mailing Address:

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
5889 N PLUM BAY PKWY
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRRE, GERMAN G
Address: PO BOX 25697
City-St-Zip: TAMARAC, FL 33320

Title: VP
Name: ORTEGA, ZULAY
Address: PO BOX 25697
City-St-Zip: TAMARAC, FL 33320

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: GERMAN AGUIRRE

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date