

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072225

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOMETECH AUTOMATION SYSTEMS, INC.

Current Principal Place of Business:

6982 SW 164 CT
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0577
MIAMI, FL 332960577 US

New Mailing Address:

FEI Number: 20-4927512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KAREL
6982 SW 164 CT.
MIAMI, FL 33193 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: PT
Name: HERNANDEZ, KAREL
Address: 6982 SW 164 CT
City-St-Zip: MIAMI, FL 33193

Title: VPS
Name: CABEZAS, PARIS A
Address: 6982 SW 164 CT
City-St-Zip: MIAMI, FL 33193

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: PARIS A. CABEZAS

VPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date