

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081761

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

**Entity Name:** EXCEPTIONAL HOME AUTOMATION INTERNATIONAL, INC.

**Current Principal Place of Business:**

1457 MARTINIQUE CT.  
SUITE 5608  
WESTON, FL 33326 US

**New Principal Place of Business:**

90 ALTON RD  
SUITE 1004  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1457 MARTINIQUE CT.  
SUITE 5608  
WESTON, FL 33326 US

**New Mailing Address:**

90 ALTON RD  
SUITE 1004  
MIAMI BEACH, FL 33139 US

**FEI Number:** 26-0583042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOMEZ, FELIPE  
1457 MARTINIQUE CT.  
SUITE 5608  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

GOMEZ, FELIPE  
90 ALTON RD  
APT 1004  
MIAMI BEACH, FL 33139 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: FELIPE GOMEZ

06/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOMEZ, FELIPE  
Address: 90 ALTON RD. APT 1004  
City-St-Zip: MIAMI BEACH, FL 33139 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: FELIPE GOMEZ

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date