

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110834

Entity Name: HOMESMART AUTOMATION, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

16465 NE 22ND AVE
APT #309
MIAMI, FL 33160

New Principal Place of Business:

3347 HARDING ST
HOLLYWOOD, FL 33021

Current Mailing Address:

16465 NE 22ND AVE
APT #309
MIAMI, FL 33160

New Mailing Address:

3347 HARDING ST
HOLLYWOOD, FL 33021

FEI Number: 26-3940903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADAM
16465 NE 22ND AVE
APT #309
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

COHEN, ADAM
3347 HARDING ST
HOLLYWOOD, FL 33021 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: ADAM COHEN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ADAM
Address: 16465 NE 22ND AVE, APT #309
City-St-Zip: MIAMI, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ADAM
Address: 3347 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM COHEN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date