

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014029

Entity Name: GD AUTOMATION COMPANY

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

9460 FONTAINEBLEAU BOULEVARD
233
MIAMI, FL 33172

New Principal Place of Business:

2411 NW 3 ST
MIAMI, FL 33125

Current Mailing Address:

9460 FONTAINEBLEAU BOULEVARD
233
MIAMI, FL 33172

New Mailing Address:

2411 NW 3 ST
MIAMI, FL 33125

FEI Number: 27-1925409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMAS, JORGE L
9460 FONTAINEBLEAU BOULEVARD
233
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DAMAS, JORGE L
2411 NW 3 ST
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMAS, JORGE L
Address: 2411 NW 3 ST
City-St-Zip: MIAMI, FL 33125

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: JORGE LUIS DAMAS

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date