

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014029

Entity Name: GD AUTOMATION COMPANY

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

2411 NW 3 ST
MIAMI, FL 33125

New Principal Place of Business:

3280 NW 96 AVE
SUNRISE, FL 33351

Current Mailing Address:

2411 NW 3 ST
MIAMI, FL 33125

New Mailing Address:

3280 NW 96 AVE
SUNRISE, FL 33351

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
2411 NW 3 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DAMAS, JORGE L
3280 NW 96 AVE
SUNRISE, FL 33351 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: JORGE L. DAMAS

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMAS, JORGE L
Address: 3280 NW 96 AVE
City-St-Zip: SUNRISE, FL 33351

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 L. DAMAS

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date