

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037221

FILED
Mar 04, 2011
Secretary of State

Entity Name: HOME SYSTEM AND AUTOMATION, INC.

Current Principal Place of Business:

2261 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2261 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2477570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: PVST
Name: CALDERON, LIGIA
Address: 1827 STEVINGTON CREST
City-St-Zip: MISISAUGA, ON L5N7S4 CA

Title: D
Name: AVILA, ANGEL
Address: 11450 NW 77 LANE
City-St-Zip: MIAMI, FL 33178

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: LIGIA CALDERON

PVST

03/04/2011

Electronic Signature of Signing Officer or Director

Date