

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066921

FILED
Feb 07, 2011
Secretary of State

Entity Name: AUTOMATION AMERICA, CORP.

Current Principal Place of Business:

1259 SW 30 PL
MIAMI, FL 33135

New Principal Place of Business:

1259 SW 30 PL
MIAMI, FL 33135 US

Current Mailing Address:

1259 SW 30 PL
MIAMI, FL 33135

New Mailing Address:

1259 SW 30 PL
MIAMI, FL 33135 US

FEI Number: 27-3241299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DIEGO P
1259 SW 30 PL
MIAMI, FL 33135 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: P
Name: MARTINEZ, DIEGO
Address: 3025 SW 76 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: P
Name: SUAREZ, GUTBERTO
Address: 1259 SW 30 PL
City-St-Zip: MIAMI, FL 33135 US

Title: P
Name: LUIS, LUIS
Address: 6152 SW 129 CT
City-St-Zip: MIAMI, FL 33183 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: DIEGO MARTINEZ

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date