

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047805

FILED
Jun 19, 2008
Secretary of State

Entity Name: AMERICAN AUTOMATION SYSTEMS INC.

Current Principal Place of Business:

5440 NW 161 ST.
MAIMI GARDENS, FL 33014 US

New Principal Place of Business:

5440 NW 161 ST.
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

5440 NW 161 ST.
MAIMI GARDENS, FL 33014 US

New Mailing Address:

5440 NW 161 ST.
MIAMI GARDENS, FL 33014

FEI Number: 65-0501163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOREZ, CARLOS
17891 NW 87TH COURT
MIAMI, FL 330186551 US

Name and Address of New Registered Agent:

FLOREZ, CARLOS P
5440 NW 161 ST
MIAMI GARDENS, FL 33014 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: CARLOS FLOREZ

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MAIMI GARDENS, FL 33014 US

Title: PDD () Delete
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MAIMI GARDENS, FL 33014 US

Title: SEC () Delete
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MAIMI GARDENS, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: SEC (X) Change () Addition
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP/D (X) Change () Addition
Name: FLOREZ, CARLOS J
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

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: CARLOS FLOREZ

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date