

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047805

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: AMERICAN AUTOMATION SYSTEMS INC.

## Current Principal Place of Business:

5440 NW 161 ST.  
MIAMI GARDENS, FL 33014 US

## New Principal Place of Business:

## Current Mailing Address:

5440 NW 161 ST.  
MIAMI GARDENS, FL 33014

## New Mailing Address:

5440 NW 161 ST.  
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0501163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/10/2009

Electronic Signature of Signing Officer or Director

Date