

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047805

FILED
Mar 12, 2012
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 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: FLOREZ, WENDY Y
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: VP/D
Name: FLOREZ, CARLOS JR.
Address: 16401 NW 84 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 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: CARLOS FLOREZ

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date