

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50193

FILED
Apr 13, 2012
Secretary of State

Entity Name: AUTOMATIC DOORS & ACCESS CONTROL, INC.

Current Principal Place of Business:

228 SW 67 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

228 SW 67 AVE
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0262260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, ALFREDO
228 SW 67 AVE
MIAMI, FL 33144 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: D
Name: MIRABAL, ALFREDO
Address: 228 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

Title: V
Name: TORRES, ELIESER
Address: 228 SW 67 AVE
City-St-Zip: MIAMI, FL 33144 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: ALFREDO MIRABAL

D

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date