

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000064916

**FILED  
Mar 30, 2015  
Secretary of State  
CC4599582816**

**Entity Name:** BOWARE INTELLIGENT SYSTEMS & AUTOMATION INC.

**Current Principal Place of Business:**

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

**Current Mailing Address:**

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

**FEI Number:** 65-1116851

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PIEDRA & COMPANY  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            D  
Name            CAMACHO, ERNESTO J  
Address        9100 S DADELAND BLVD  
City-State-Zip: MIAMI FL 33156

Title            D  
Name            GOLDWASSER, MARCOS  
Address        9100 S DADELAND BLVD  
City-State-Zip: MIAMI FL 33156

*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:** ERNESTO J CAMACHO

D

03/30/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date