

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064916

**FILED
Apr 02, 2014
Secretary of State
CC6409101778**

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: CAMACHO ERNESTO J

D

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date