

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011313

FILED
Jan 16, 2012
Secretary of State

Entity Name: INDUSTRIAL CONTROLS & AUTOMATION INC.

Current Principal Place of Business:

8456 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8456 NW 72 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1862158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARRIDO, GUSTAVO A
1154 NW 123RD COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GUERRA, MELISA E
8456 NW 72 STREET
MIAMI, FL 33166 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: MELISA E. GUERRA

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GUERRA MONTANEZ, LUIS H
Address: 8456 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: P
Name: GUERRA AVILA, MELISA E
Address: 8456 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: S
Name: GUERRA AVILA, LUIS H
Address: 8456 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ROMAN ONATE, JOSE G
Address: 8456 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

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: MELISA E GUERRA

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01/16/2012

Electronic Signature of Signing Officer or Director

Date