

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025201

FILED
Mar 27, 2012
Secretary of State

Entity Name: CONTROLTEK CORP

Current Principal Place of Business:

2875 NE 191ST STREET STE 801
AVENTURA, FL 33180

New Principal Place of Business:

2020 NE 163 STREET
300S
MIAMI, FL 33162

Current Mailing Address:

2875 NE 191ST STREET STE 801
AVENTURA, FL 33180

New Mailing Address:

2020 NE 163 STREET
300S
MIAMI, FL 33162

FEI Number: 39-2077999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191ST STREET STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300S
MIAMI, FL 33162 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: CESAR SHLAIN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADORNO, HORACIO
Address: 2020 NE 163 STREET 300S
City-St-Zip: MIAMI, FL 33162

Title: D
Name: MADORNO GUZMAN, HORACIO J
Address: 2020 NE 163 STREET 300S
City-St-Zip: MIAMI, FL 33162

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: HORACIO MADORNO

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date