

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 08:00 AM**
Secretary of State**DOCUMENT # V10740**1. Entity Name
CONTROLLERS HOLDING COMPANY, INC.

Principal Place of Business 3162 COMMODORE PLAZA, #3A MIAMI 33133	FL	Mailing Address 3162 COMMODORE PLAZA, #3 MIAMI 33133	FL
--	----	---	----

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 3162 COMMODORE PLAZA, #3A Suite, Apt. #, etc.
---	--

City & State MIAMI FL	City & State MIAMI FL
Zip 33133	Country US

4. FEI Number
65-0307739
Applied For
☐ Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**JIMENEZ ROSE G.**
3162 COMMODORE PLAZA, #3A

MIAMI
33133
US

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ **04/30/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	S	☐ Delete
NAME	JIMENEZ ROSE G	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	V	☐ Delete
NAME	PERDIGAO MARCIO C	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	V	☐ Delete
NAME	MEIRELES, PAULO CESAR	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VD	☐ Delete
NAME	MEIRELES, CLAUDIA MARIA	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	DPT	☐ Delete
NAME	MEIRELES, CLETO CAMPELO	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	☒ Change ☐ Addition
NAME	JIMENEZ ROSE GS	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	V	☒ Change ☐ Addition
NAME	PERDIGAO MARCIO CV	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	V	☒ Change ☐ Addition
NAME	MEIRELES PAULO CV	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VD	☒ Change ☐ Addition
NAME	MEIRELES CLAUDIA MVD	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	DPT	☒ Change ☐ Addition
NAME	MEIRELES CLETO MDPT	
STREET ADDRESS	3162 COMMODORE PLAZA, #3A	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE GRACE JIMENEZ

S

04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)