

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10740

FILED
Apr 14, 2012
Secretary of State

Entity Name: CONTROLLERS HOLDING COMPANY, INC.

Current Principal Place of Business:

3162 COMMODORE PLAZA
#1C & 1H
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA
#1C & 1H
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0307739 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JIMENEZ, JULIO C AGENT
3162 COMMODORE PLAZA
#1C & 1H
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: MEIRELES, CLETO C DPT
Address: 3162 COMMODORE PLAZA, #1C & 1H
City-St-Zip: MIAMI, FL 33133 US

Title: VD
Name: MEIRELES, CLAUDIA M VD
Address: 3162 COMMODORE PLAZA, #1C & 1H
City-St-Zip: MIAMI, FL 33133 US

Title: V
Name: MEIRELES, PAULO C V
Address: 3162 COMMODORE PLAZA, #1C & 1H
City-St-Zip: MIAMI, FL 33133 US

Title: V
Name: PERDIGAO, MARCIO C V
Address: 3162 COMMODORE PLAZA, #1C & 1H
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: JIMENEZ, JULIO C S
Address: 3162 COMMODORE PLAZA, #1C & 1H
City-St-Zip: MIAMI, FL 33133 US

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: JULIO C. JIMENEZ

S

04/14/2012

Electronic Signature of Signing Officer or Director

Date