

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011313

Entity Name: INDUSTRIAL CONTROLS & AUTOMATION INC.

Current Principal Place of Business:

8456 NW 72 STREET
MIAMI, FL 33166

Current Mailing Address:

8456 NW 72 STREET
MIAMI, FL 33166

FEI Number: 27-1862158

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title TREASURER
Name ROMAN ONATE, JOSE G
Address 8456 NW 72 STREET
City-State-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 AVILA

VP

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date