2014 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

FILED Feb 07, 2014

Secretary of State

CC9852691972

Officer/Director Detail:

Title SECRETARY Title VP

Name GUERRA MONTANEZ, LUIS H Name GUERRA AVILA, MELISA E
Address 8456 NW 72 STREET Address 8456 NW 72 STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title PRESIDENT Title TREASURER

NameGUERRA AVILA, LUIS HNameROMAN ONATE, JOSE GAddress8456 NW 72 STREETAddress8456 NW 72 STREETCity-State-Zip:MIAMI FL 33166City-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

VΡ

02/07/2014