

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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**FILED
Jul 12, 2016
Secretary of State
CC2423341258**

Entity Name: CONTROL UNION (U.S.A.), INC.

Current Principal Place of Business:

150 NORTH UNIVERSITY DRIVE
SUITE 210
FORT LAUDERDALE, FL 33324

Current Mailing Address:

125 MALLARD STREET
SUITE D
SAINT ROSE, LA 70087 US

FEI Number: 72-1133852

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEMIANEW, ROBERT
150 NORTH UNIVERSITY DRIVE
SUITE 210
FT. LAUDERDALE, FL 33324 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 PS
Name O'ROURKE, DANIEL
Address 125 MALLARD STREET
SUITE D
City-State-Zip: ST ROSE LA 70087

Title VP, ASST. SECRETARY
Name DEDREU, HILBERT
Address 125 MALLARD STREET
SUITE D
City-State-Zip: ST ROSE LA 70087

Title VP
Name DEMIANEW, ROBERT
Address 150 NORTH UNIVERSITY DRIVE
SUITE 210
City-State-Zip: FORT LAUDERDALE FL 33324

Title VP
Name GONZALEZ, ALFREDO
Address 150 NORTH UNIVERSITY DRIVE
SUITE 210
City-State-Zip: FORT LAUDERDALE FL 33324

Title TREASURER
Name SENIOR, KELLI
Address 125 MALLARD STREET
SUITE D
City-State-Zip: SAINT ROSE LA 70087

Title VP
Name BOWEN, III, DONNIE
Address 16225 PARK TEN PLACE
SUITE 500
City-State-Zip: HOUSTON TX 77084

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: KELLI SENIOR

TREASURER

07/12/2016

Electronic Signature of Signing Officer/Director Detail

Date