

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003805

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

**Current Principal Place of Business:**

8181 WEST BROWARD BLVD, STE 262  
FORT LAUDERDALE, FL 33324

**Current Mailing Address:**

115 JAMES DRIVE WEST  
SUITE 150  
SAINT ROSE, LA 70087

**FEI Number:** 72-1133852

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DEMIANEW, ROBERT  
8181 WEST BROWARD BLVD., STE 262  
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 115 JAMES DRIVE WEST STE 150  
City-State-Zip: ST ROSE LA 70087

Title VPS  
Name DEDREU, HILBERT  
Address 115 JAMES DRIVE WEST STE 150  
City-State-Zip: ST ROSE LA 70087

Title VP, TREASURER  
Name DEMIANEW, ROBERT  
Address 8181 WEST BROWARD BLVD, STE 262  
City-State-Zip: FORT LAUDERDALE FL 33324

*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:** DANIEL O'ROURKE

**PRESIDENT/SECRETARY** 03/21/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date