

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192309

FILED
Apr 27, 2012
Secretary of State

Entity Name: COMMODITY CONTROL CORPORATION

Current Principal Place of Business:

2055 N W 7TH AVE
MIAMI, FL 331274605

New Principal Place of Business:

Current Mailing Address:

2055 N W 7TH AVE
MIAMI, FL 331274605

New Mailing Address:

FEI Number: 59-0898774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PADRON, ENRIQUE
2055 N W 7TH AVENUE
MIAMI, FL 33127 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: D
Name: PILGER, WILLIAM
Address: 9211 CRESENT DR.
City-St-Zip: MIRAMAR, FL 330252427

Title: D
Name: PILGER, DAVID
Address: 3302 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 330264615

Title: DP
Name: PADRON, ENRIQUE
Address: 2055 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127 US

Title: DS
Name: ALVAREZ, RENEE
Address: 2055 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127 US

Title: DT
Name: MURRAY, NANCY
Address: 2055 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127 US

Title: DV
Name: LEVAN, JAMES
Address: 2055 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127 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: ENRIQUE PADRON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date