

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97746

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** CONTROLLED ENVIRONMENT SYSTEMS, INC.

**Current Principal Place of Business:**

343 NW 23RD ST  
343 NE 23RD STREET  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

101 SW MEADE CIRCLE  
PORT ST LUCIE, FL 34953 US

**Current Mailing Address:**

343 NW 23RD ST  
343 NE 23RD STREET  
BOCA RATON, FL 33431 US

**New Mailing Address:**

101 SW MEADE CIRCLE  
PORT ST LUCIE, FL 34953 US

**FEI Number:** 59-2641516

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RIERA, ANDRIANA C.  
343 N.W. 23RD ST.  
BOCA RATON, FL 33431 US

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

RIERA, ANDRIANA C.  
101 SW MEADE CIRCLE  
PORT ST LUCIE, FL 34953 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RIERA, PEDRO S.  
Address: 101 SW MEADE CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP  
Name: RIERA, ANDRIANA  
Address: 101 SW MEADE CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: DSEC  
Name: SEQUENZIA, SEBASTIAN S  
Address: 101 SW MEADE CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANDRIANA C RIERA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date