

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000114690

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** ENERGY CONTROL SYSTEMS U.S.A., INC.

**Current Principal Place of Business:**

7542 NW 70TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7542 NW 70TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 69-0004217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASADO, CESAR  
6920 NW 84 AVE  
MIAMI, FL 33166 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: P  
Name: CASADO, OCTAVIO  
Address: 6920 NW 84 AVE  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: CASADO, CESAR  
Address: 6920 NW 84 AVE  
City-St-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: CESAR CASADO

S

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date