

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: MANAGEMENT CONTROL SERVICES CORP.

Current Principal Place of Business:

8820 S.W. 103 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8820 S.W. 103 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 82-0571113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IRASTORZA, ANIBAL
269 GIRALDA AVENUE
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IRASTORZA, ANIBAL
8820 SW 103RD STREET
MIAMI, FL 33176 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: IRASTORZA, EILEEN F
Address: 8820 S.W. 103 STREET
City-St-Zip: MIAMI, FL 33176

Title: DT
Name: IRASTORZA, ANIBAL
Address: 8820 S.W. 103 STREET
City-St-Zip: MIAMI, FL 33176

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: ANIBAL IRASTORZA

Electronic Signature of Signing Officer or Director

DT

04/07/2011

Date