

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065699

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** CONTROLS SYSTEMS CONTRACTING, INC.

**Current Principal Place of Business:**

1705 NW 79TH AVE  
DORAL, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1705 NW 79TH AVE  
DORAL, FL 33126

**New Mailing Address:**

**FEI Number:** 71-0950547

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE LA FUENTE, HECTOR  
7330 S. WATER WAY DR.  
MIAMI, FL 33155 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: DE LA FUENTE, HECTOR  
Address: 7330 S. WATER WAY DR.  
City-St-Zip: MIAMI, FL 33155

Title: VS  
Name: DE LA FUENTE, ARNERY  
Address: 7330 S. WATER WAY DR.  
City-St-Zip: MIAMI, FL 33155

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: HECTOR DE LA FUENTE

P

01/05/2012

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

\_\_\_\_\_  
Date