

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090146

Entity Name: CTRL-S, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1200 VIA LUGANO CIRCLE
APT 209
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1847 ARAGON AVENUE
BAY 5
LAKE WORTH, FL 33461 US

Current Mailing Address:

1200 VIA LUGANO CIRCLE
APT 209
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1847 ARAGON AVENUE
BAY 5
LAKE WORTH, FL 33461 US

FEI Number: 20-0166150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILLOS, LEONARDO
1200 VIA LUGANO CIRCLE
APT 209
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CUBILLOS, LEONARDO
1847 ARAGON AVENUE
BAY 5
LAKE WORTH, FL 33461 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: LEONARDO CUBILLOS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: CUBILLOS, LEONARDO
Address: 1847 ARAGON AVENUE BAY 5
City-St-Zip: LAKE WORTH, FL 33461 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: LEONARDO CUBILLOS

PD/S

04/27/2011

Electronic Signature of Signing Officer or Director

Date