

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019805

Entity Name: CONTROLBOX CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9210 W. CALUSA CLUB DR.
MIAMI, FL 33186

New Principal Place of Business:

7801 NW 37 ST
LP 114
MIAMI, FL 33166

Current Mailing Address:

9210 W. CALUSA CLUB DR.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0674874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERO, ANDRES
9210 W. CALUSA CLUB DR.
MIAMI, FL 33186 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: BARRERO, ANDRES PRESIDE
Address: 9210 W. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: M
Name: BARRERO, MARGARITA M VICEPR
Address: 9210 W. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

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: MARGARITA BARRERO

VICE

01/17/2011

Electronic Signature of Signing Officer or Director

Date