

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000019805

Entity Name: CONTROLBOX CORP.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7801 NW 37 ST  
LP 114  
MIAMI, FL 33166

**New Principal Place of Business:**

**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

01/11/2012

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

\_\_\_\_\_  
Date