

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056986

FILED  
May 03, 2010  
Secretary of State

Entity Name: HCONTROL CORPORATION

## Current Principal Place of Business:

5000 SW 75TH AVENUE  
SUITE 103  
MIAMI, FL 33155

## New Principal Place of Business:

1360 S. DIXIE HWY  
SUITE 200  
CORAL GABLES, FL 33146

## Current Mailing Address:

5000 SW 75TH AVENUE  
SUITE 103  
MIAMI, FL 33155

## New Mailing Address:

1360 S. DIXIE HWY  
SUITE 200  
CORAL GABLES, FL 33146

FEI Number: 32-0122725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T  
2950 SW 27TH AVENUE  
SUITE 300  
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: BUSTAMANTE, MARIO M  
Address: 1360 S. DIXIE HWY. SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: COO  
Name: RODRIGUEZ, LUIS F  
Address: 1360 S. DIXIE HWY. SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

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: MARIO BUSTAMANTE

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date