

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: HCONTROL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date