

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105782

Entity Name: CAPITAL CONTROLS CO, INC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
1002
MIAMI, FL 33131

New Principal Place of Business:

2801 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

C/O AIDA BRIELE
220 MIRACLE MILE, SUITE 203
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1391154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, AIDA
2701 LE JEUNE RD
300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRIELE, AIDA
220 MIRACLE MILE
203
CORAL GABLES, FL 33134 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: AIDA BRIELE

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETHENCOURT, LUIS SR
Address: 340 WEST HEATHER DRIVE
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETHENCOURT, LUIS SR
Address: 2000 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS BETHENCOURT SR.

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date