

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000105782

Entity Name: CAPITAL CONTROLS CO, INC

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2801 SW 3RD AVENUE  
MIAMI, FL 33129

## **New Principal Place of Business:**

2333 BRICKELL AVE  
UNIT D-1  
MIAMI, FL 33129

## **Current Mailing Address:**

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

## **New Mailing Address:**

2333 BRICKELL AVE  
UNIT D-1  
MIAMI, FL 33129

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  
220 MIRACLE MILE  
203  
CORAL GABLES, FL 33134 US

## **Name and Address of New Registered Agent:**

LUIS, BETHENCOURT  
2333 BRICKELL AVE  
UNIT D-1  
MIAMI, FL 33129 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: LUIS BETHENCOURT

03/24/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BETHENCOURT, LUIS SR  
Address: 2801 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

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: LUIS BETHENCOURT

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date