

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105782

Entity Name: CAPITAL CONTROLS CO, INC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE
UNIT D-1
MIAMI, FL 33129

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:

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

MGRM

03/05/2012

Electronic Signature of Signing Officer or Director

Date