

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084845

Entity Name: S.F. CONTROLS, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

13450 SW 134TH AVE
B-9
MIAMI, FL 33186

New Principal Place of Business:

New Mailing Address:

13450 SW 134TH AVE
B-9
MIAMI, FL 33186

Current Mailing Address:

14451 SW 52 ST
MIAMI, FL 33175

FEI Number: 38-3723305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NELSON D
14451 SW 52 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MEDINA, NELSON D
13450 S.W. 134TH AVENUE
BAY 9
MIAMI, FL 33175 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: NELSON D MEDINA

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEDINA, NELSON D
Address: 14451 SW 52 ST
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEDINA, NELSON D
Address: 13450 S.W. 134TH AVENUE , BAY 9
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: MEDINA, MARIO
Address: 13450 S.W. 134TH AVENUE , BAY 9
City-St-Zip: MIAMI, FL 33186 US

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: NELSON MEDINA

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date