

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084845

Entity Name: S.F. CONTROLS, INC.

FILED  
Mar 28, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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  
13450 S.W. 134TH AVENUE  
BAY 9  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

MEDINA, NELSON D  
13450 S.W. 134TH AVENUE  
BAY 9  
MIAMI, FL 33186 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

03/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: NELSON D MEDINA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date