

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105801

FILED
Feb 22, 2010
Secretary of State

Entity Name: UNDER CONTROL INTERNATIONAL, INC.

Current Principal Place of Business:

10302 NW 7TH ST.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10302 NW 7TH ST.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-3232193 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUNOZ, ERNESTO
4005 NW 91ST TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MUNOZ, ERNESTO
10302 NW 7TH ST.
CORAL SPRINGS, FL 33071 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: ERNESTO MUNOZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BILBAO-OSSES, BERTA E
Address: 10302 NW 7TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: MUNOZ, ERNESTO A
Address: 10302 NW 7TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

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: ERNESTO A MUNOZ

V

02/22/2010

Electronic Signature of Signing Officer or Director

Date