

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106858

Entity Name: WH CONTROL SERVICES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1455 NE 140 ST
MIAMI, FL 33161 US

New Principal Place of Business:

8261 N BAYSHORE DR.
MIAMI, FL 33138 US

Current Mailing Address:

1455 NE 140 ST
MIAMI, FL 33161 US

New Mailing Address:

8261 N BAYSHORE DR.
MIAMI, FL 33138 US

FEI Number: 56-2608641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, WINSTON D
1455 NE 140 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HERNANDEZ, WINSTON D
8261 N BAYSHORE DR.
MIAMI, FL 33138 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: P

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, WINSTON D
Address: 8261 N BAYSHORE DR.
City-St-Zip: MIAMI, FL 33138 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: WINSTON HERNANDEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date