

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078840

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: CONTROL ROOM MIAMI INC.

## Current Principal Place of Business:

10730 NW. 66 ST.  
209  
MIAMI, FL 33178

## New Principal Place of Business:

10773 NW 58 STREET  
532  
MIAMI, FL 33178

## Current Mailing Address:

10730 NW. 66 ST.  
209  
MIAMI, FL 33178

## New Mailing Address:

10773 NW 58 STREET  
532  
MIAMI, FL 33178

FEI Number: 26-0550184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CERUTI, DANIELLE D  
10730 NW. 66 ST.  
209  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CERUTI ESPINEL, DANIELLE D  
10773 NW 58 STREET  
532  
MIAMI, FL 33178 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: DANIELLE CERUTI ESPINEL

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERUTI, DANIELLE D  
Address: 10730 NW 66 ST. APT. 209  
City-St-Zip: MIAMI, FL 33178

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CERUTI, DANIELLE D  
Address: 10773 NW 58 STREET. SUITE 532  
City-St-Zip: MIAMI, FL 33178

Title: P ( ) Change (X) Addition  
Name: ESPINEL, DIEGO R  
Address: 10773 NW 58 STREET. SUITE 532  
City-St-Zip: MIAMI, FL 33178

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: DANIELLE CERUTI ESPINEL

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date