

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005975

Entity Name: CONTROL EXPORT, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10773 N W 58TH STREET
160
DORAL, FL 33178

New Principal Place of Business:

3389 SHERIDAN ST
170
HOLLYWOOD, FL 33021

Current Mailing Address:

10773 N W 58TH STREET
160
DORAL, FL 33178

New Mailing Address:

PO BOX 660483
MIAMI SPRINGS, FL 33266

FEI Number: 26-1767835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELON, JESUS
10773 N W 58TH STREET
160
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CANELON, JESUS
3389 SHERIDAN ST
170
MIAMI SPRINGS, FL 33021 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANELON, JESUS
Address: 3389 SHERIDAN ST # 170
City-St-Zip: MIAMI SPRINGS, FL 33021

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: JESUS CANELON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date