

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034925

Entity Name: CONTROL P, INC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
APARTMENT 1419
HOLLYWOOD, FL 33019

New Principal Place of Business:

251 174 STREET
APARTMENT 1112
SUNNY ISLES, FL 33160

Current Mailing Address:

2501 SOUTH OCEAN DRIVE
APARTMENT 1419
HOLLYWOOD, FL 33019

New Mailing Address:

251 174 STREET
APARTMENT 1112
SUNNY ISLES, FL 33160

FEI Number: 26-4767348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERNAL, SANTIAGO
Address: 251 173 STREET #1419
City-St-Zip: SUNNY ISLES, FL 33160

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: SANTIAGO BERNAL

MR

02/22/2010

Electronic Signature of Signing Officer or Director

Date