

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000041944

Entity Name: LV INDUSTRIAL CONTROLS,INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2700 GLADES CIRCLE  
116  
WESTON, FL 33327

**New Principal Place of Business:**

723 CRESCENT WAY  
WESTON, FL 33326

**Current Mailing Address:**

2700 GLADES CIRCLE  
116  
WESTON, FL 33327

**New Mailing Address:**

723 CRESCENT WAY  
WESTON, FL 33326

FEI Number: 46-0522427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEMUS, ESTEBAN J  
2700 GLADES CIRCLE  
116  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

PEREIRA, FREDDY R  
723 CRESCENT WAY  
WESTON, FL 33326 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: FREDDY R. PEREIRA

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREIRA, FREDDY R  
Address: 723 CRESCENT WAY  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: LEMUS, ESTEBAN J  
Address: 723 CRESCENT WAY  
City-St-Zip: WESTON, FL 33326

Title: D  
Name: VALERA, MARIA  
Address: 723 CRESCENT WAY  
City-St-Zip: WESTON, FL 33326

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: FREDDY R. PEREIRA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date