

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000007691

FILED
Feb 17, 2012
Secretary of State

Entity Name: DB CONTROL CORP.

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1784894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W
825 BRICKELL BAY DRIVE
1644
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, FRED
Address: 1120 AUBURN STREET
City-St-Zip: FREMONT, CA 94538

Title: SEC
Name: VETTER, JUDITH
Address: 825 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: ASEC
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA
Name: IRWIN, THOMAS S
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD,, FL 33021

Title: CON
Name: ZHANG, JENNY
Address: 1120 AUBURN STREET
City-St-Zip: FREMONT, CA 94538

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: THOMAS S. IRWIN

TREA

02/17/2012

Electronic Signature of Signing Officer or Director

Date