2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083179

Entity Name: CONTROL AUTOMATION REVOLUTION, CORP.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5035 FRUITVIEW 717 TERRANOVA AVE.

LAKE WALES, FL 33859 US WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4168 717 TERRANOVA AVE

LAKE WALES, FL 33859 US WINTER HAVEN, FL 33884 US

FEI Number: 27-3656488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEPULVEDA, RUBEN N SEPULVEDA, RUBEN N 5035 FUITVIEW SO35 FRUITVILLE AVE

LAKE WALES, FL 33859 US LAKE WALES, FL 33859 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: RUBEN SEPULVEDA 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SEPULVEDA, RUBEN N Address: 5035 FRUITVILLE AVE City-St-Zip: LAKE WALES, FL 33859 US

Title: VP

Name: CHAN, HOWARD H Address: 717 TERRNOVA AVE

City-St-Zip: WINTER HAVEN, FL 33884 US

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: RUBEN SEPULVEDA P 03/28/2012