2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025144

Entity Name: INCONTROL EXIM CORP

Apr 23, 2012 Secretary of State

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

19536 E COUNTRY CLUB DR 6001 PALM TRACE LANDING DR AVENTURA, FL 33180

116

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

6001 PALM TRACE LANDING DR 19536 E COUNTRY CLUB DR

AVENTURA, FL 33180 **DAVIE, FL 33314** US

FEI Number: 45-0665573 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:

GANOZA, FELIX A GANOZA, FELIX A 5085 WESTWINDS DRIVE 6001 PALM TRACE LANDING DR ORLANDO, FL 32819

DAVIE, FL 33314 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: FELIX A GANOZA 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GANOZA, FELIX A Name:

6045 OAKBEND ST APT # 12103 Address: City-St-Zip: ORLANDO, FL 32835 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.

Ρ SIGNATURE: FELIX A. GANOZA 04/23/2012