

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072594

Entity Name: CNSOFT CONTROLS, INC.

FILED  
Apr 13, 2010  
Secretary of State

## Current Principal Place of Business:

12355 SW 129 COURT  
SUITE 9  
MIAMI, FL 33186

## New Principal Place of Business:

15361 NW 60TH AVE.  
SUITE 100  
MIAMI, FL 33014

## Current Mailing Address:

12355 SW 129 COURT  
SUITE 9  
MIAMI, FL 33186

## New Mailing Address:

15361 NW 60TH AVE.  
SUITE 100  
MIAMI, FL 33014

FEI Number: 65-0690467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD STE A  
BOX # 1357510  
DELTONA, FL 32725 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: P  
Name: SANCHEZ, CARLOS  
Address: 15361 NW 60TH AVE. SUITE 100  
City-St-Zip: MIAMI, FL 33014

Title: Q  
Name: PRIETO, RAUL  
Address: 15361 NW 60TH AVE. SUITE 100  
City-St-Zip: MIAMI, FL 33014

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: CARLOS SANCHEZ

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date