

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072594

Entity Name: CNSOFT CONTROLS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8306 MILLS DR
#181
MIAMI, FL 33183

Current Mailing Address:

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

New Mailing Address:

8306 MILLS DR
#181
MIAMI, FL 33183

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:

SANCHEZ, CARLOS A
15321 NW 60TH AVE
#100
MIAMI LAKES, FL 33014 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: CARLOS A. SANCHEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, CARLOS
Address: 8306 MILLS DR #181
City-St-Zip: MIAMI, FL 33183

Title: Q
Name: PRIETO, RAUL
Address: 8306 MILLS DR #181
City-St-Zip: MIAMI, FL 33183

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 A. SANCHEZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date