## 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091255

**Entity Name: CONTROLOGIC CORPORATION** 

**Current Principal Place of Business:** 

407 NW 10TH TERRACE

SUITE A-7

HALLANDALE BEACH, FL 33009

**Current Mailing Address:** 

407 NW 10TH TERRACE

SUITE A-7

HALLANDALE BEACH, FL 33009 US

FEI Number: 61-1724856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICA EXPERT LLC 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009 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: SIMONE PALMA 04/15/2015

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2015

**Secretary of State** 

CC2841473572

Officer/Director Detail:

Title P Title VP

Name PUGLIA, RENAN Name LARSEN, RICARDO

Address 407 NW 10TH TERRACE SUITE A-7 Address 407 NW 10TH TERRACE SUITE A-7

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title D Title T

Name PUGLIA, RENAN Name LARSEN, RICARDO

Address 407 NW 10TH TERRACE SUITE A-7 Address 407 NW 10TH TERRACE SUITE A-7

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title S Title D

Name PUGLIA, DEBORAH Name ROCHA, THIAGO

Address 407 NW 10TH TERRACE SUITE A-7 Address 407 NW 10TH TERRACE SUITE A-7

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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: RENAN PUGLIA PRESIDENT 04/15/2015