

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089336

FILED
Jul 14, 2009
Secretary of State**Entity Name:** CONCILIUM CORPORATION**Current Principal Place of Business:**1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**New Principal Place of Business:**7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156**Current Mailing Address:**1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**New Mailing Address:**7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156**FEI Number:** 73-1679644**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156 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: ALBERTO AMOROS

07/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORABITO, ESTEBAN
Address: 1390 BRICKELL AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: DE MORABITO, MIRIAM M
Address: 1390 BRICKELL AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FRANCO M., GIULIANA P
Address: 7300 NORTH KENDALL DRIVE, SUITE 521
City-St-Zip: MIAMI, FL 33156 78

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIULIANA P FRANCO M

D

07/14/2009

Electronic Signature of Signing Officer or Director

Date