

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063687

FILED
Feb 04, 2009
Secretary of State

Entity Name: CONQUEST TECHNOLOGIES SERVICES CORP

Current Principal Place of Business:

200 SE 1ST STREET
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SE 1ST STREET
SUITE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0218101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTRE, JON J
200 SE 1ST STREET
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOHN HERRERA, P.A.
1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: JOHN HERRERA

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SASTRE, JON J
Address: 200 SE 1ST STREET SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: COTE, DENNIS
Address: 200 SE 1ST STREET SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: TOSADO, BENJAMIN
Address: 200 SE 1ST STREET SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COTE, DENNIS J
Address: 200 SE 1ST STREET SUITE 400
City-St-Zip: MIAMI, FL 33131

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

Title: VP () Change (X) Addition
Name: STEEN, JOSEPH S
Address: 200 SE 1ST STREET SUITE 400
City-St-Zip: MIAMI, FL 33131

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: DENNIS J COTE

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date