2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011838

Entity Name: CONCIENCIA GLOBAL, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 OCEAN LANE DR

610 610

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

155 OCEAN LANE DR

610

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 45-4907420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRIOS-BALBIN, P.A. 201ALHAMBRA CIRCLE SUITE 500 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: ESTRADA, ANA LUISA

Address: 155 OCEAN LANE DRIVE, #610 City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP

Name: BRICENO, SYLVIA

Address: 155 OCEAN LANE DRIVE, #610 City-St-Zip: KEY BISCAYNE, FL 33149

Title: S

Name: LARRAIN VELUTINI, ELISA ELENA Address: 155 OCEAN LANE DRIVE, #610 City-St-Zip: KEY BISCAYNE, FL 33149

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELISA LARRAIN MRS 04/24/2012