2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000083433

Entity Name: CONVERT ROI, INC.

Current Principal Place of Business:

1856 N. NOB HILL RD. #436 PLANTATION, FL 33322

Current Mailing Address:

1856 N. NOB HILL RD. #436 PLANTATION, FL 33322 US

FEI Number: 47-5290729

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

| Title | D | Title | Р |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | SCHLOSS, DAVID | Name | SCHLOSS, DAVID |
| Address | 1856 N. NOB HILL RD. #436 | Address | 1856 N. NOB HILL RD. #436 |
| City-State-Zip: | PLANTATION FL 33322 | City-State-Zip: | PLANTATION FL 33322 |
| Title | VP | Title | S |
| Name | SCHLOSS, DAVID | Name | SCHLOSS, DAVID |
| Address | 1856 N. NOB HILL RD. #436 | Address | 1856 N. NOB HILL RD. #436 |
| City-State-Zip: | PLANTATION FL 33322 | City-State-Zip: | PLANTATION FL 33322 |
| Title | т | | |
| Name | SCHLOSS, DAVID | | |
| Address | 1856 N. NOB HILL RD. #436 | | |
| City-State-Zip: | PLANTATION FL 33322 | | |

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: DAVID SCHLOSS

PRESIDENT

04/02/2017

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date