

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: CONESE ENTERPRISES, LTD., INC

Current Principal Place of Business:

650 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

650 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Mailing Address:

P.O. BOX 430850
MIAMI, FL 33243

FEI Number: 65-0792782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS INC
236 E 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Title: CP
Name: CONESE, SR., EUGENE P
Address: 650 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: CONESE, JR., EUGENE P
Address: 650 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: DS
Name: CONESE, ANNA MAY
Address: 650 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: VPT
Name: DELEON BELLOC, MARTHA
Address: 650 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: MARTHA DE LEON BELLOC

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date