2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001209

FILED Mar 31, 2010 Secretary of State

Entity Name: GENERACION EN CONQUISTA, INC.

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

14850 S.W. 26TH STREET SUITE # 109 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14850 S.W. 26TH STREET SUITE # 109 MIAMI, FL 33185

FEI Number: 02-0552636 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:

DE CIPOLLA, MARTA MATA 14850 S.W. 26TH STREET SUITE # 109 MIAMI, FL 33185 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: PSD

 Name:
 MATA DE CIPOLLA, MARTA

 Address:
 16302 SW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33193

Title:

 Name:
 VARGAS, JOSE L

 Address:
 16075 SW 55 TERR

 City-St-Zip:
 MIAMI, FL 33185

Title:

 Name:
 VALUSEK, ESTELA N

 Address:
 5828 SW 163 AVE

 City-St-Zip:
 MIAMI, FL 33193

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: MARTA MATA DE CIPOLLA PRES 03/31/2010