

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 05, 2012
Secretary of State

DOCUMENT# N02000001209

Entity Name: GENERACION EN CONQUISTA, INC.**Current Principal Place of Business:**14850 S.W. 26TH STREET
SUITE # 109
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**14850 S.W. 26TH STREET
SUITE # 109
MIAMI, FL 33185**New Mailing Address:****FEI Number:** 02-0552636**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE CIPOLLA, MARTA MATA
14850 S.W. 26TH STREET
SUITE # 109
MIAMI, FL 33185 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: PSD
Name: MARTA DE CIPOLLA, MARTA
Address: 16302 SW 66TH STREET
City-St-Zip: MIAMI, FL 33193

Title: D
Name: JUAREZ QUINTANAR, LETICIA
Address: 3021 SW 156 AVE
City-St-Zip: MIAMI, FL 33185

Title: D
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

06/05/2012

Electronic Signature of Signing Officer or Director

Date