

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046029

FILED
Apr 12, 2011
Secretary of State

Entity Name: CONY'S INC.

Current Principal Place of Business:

27573 SOUTH DIXIE HWY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

27573 SOUTH DIXIE HWY
MIAMI, FL 33032

New Mailing Address:

FEI Number: 65-1005837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JORGE A
121 NE 16 ST
HOMESTEAD, FL 33030 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: CALDERON, JORGE A
Address: 121 NE 16 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VPTD
Name: CALDERON, JUANA C
Address: 121 NE 16 ST
City-St-Zip: HOMESTEAD, FL 33030

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: JORGE A CALDERON

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date