

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092937

FILED
May 01, 2008
Secretary of State

Entity Name: CONPILOG INTERNATIONAL COMPANY

Current Principal Place of Business:

2800 S. ORANGE BLOSSOM TRAIL, STE B
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2800 S. ORANGE BLOSSOM TRAIL, STE B
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3673981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE., STE. C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GARCIA, JOHN J VP
555 W. SPRINGTREE WAY
555
LAKE MARY, FL 32746 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: JOHN J. GARCIA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINZON, LUIS F
Address: 452 OSCEOLA STREET 104-105
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: GARCIA, JOHN J
Address: 452 OSCEOLA STREET 104-105
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T () Delete
Name: VELAZQUEZ, MICHAEL
Address: 452 OSCEOLA STREET 104-105
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Delete
Name: LONDONO, LUIS F
Address: 452 OSCEOLA STREET 104-105
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: BOLIVAR, WILLIAM
Address: 452 OSCEOLA STREET 104-105
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINZON, LUIS F
Address: 2800 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: VP (X) Change () Addition
Name: GARCIA, JOHN J
Address: 2800 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: T (X) Change () Addition
Name: VELAZQUEZ, MICHAEL
Address: 2800 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Change () Addition
Name: LONDONO, LUIS F
Address: 2800 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: BOLIVAR, WILLIAM
Address: 2800 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J. GARCIA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date