

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091488

Entity Name: CONSEIN, INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 901
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.
SUITE 901
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-0863059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & CO., PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GILMAN CIOCIA
2875 NE 191ST ST
SUITE 601
AVENTURA, FL 33180 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: DANIEL BENGIO

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAIAS, EDUARDO
Address: 1920 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: PD
Name: ESKENAZI, ARIE
Address: 1920 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: HERDAN, RICARDO
Address: 1920 EAST HALLANDALE BEACH
City-St-Zip: HALLANDALE, FL 33009

Title: VD
Name: PICON, ROBERTO
Address: 1920 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: EDUARDO SAIAS

D

05/17/2011

Electronic Signature of Signing Officer or Director

Date