

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033405

Entity Name: CONVECA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6312 NW 97 AVE
MIAMI, FL 33178

New Principal Place of Business:

6312 NW 97 AVE
UNIT 6
DORAL, FL 33178

Current Mailing Address:

6312 NW 97 AVE
MIAMI, FL 33178

New Mailing Address:

6312 NW 97 AVE
UNIT 6
DORAL, FL 33178

FEI Number: 16-1660108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, RICHARD ESQ
1500 NW 107TH AVE, STE 200
MIAMI, FL 33172 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: P
Name: BASSO, RENSO
Address: 6312 NW 97 AVE UNIT 6
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: BASSO, GIUSEPPE
Address: 6312 NW 97 AVE UNIT 6
City-St-Zip: DORAL, FL 33178 US

Title: GM
Name: WELSCH, PAUL
Address: 6312 NW 97 AVE UNIT 6
City-St-Zip: DORAL, FL 33178 US

Title: ST
Name: BASSO, GABRIELLA
Address: 6312 NW 97 AVE UNIT 6
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: BASSO, ANNA M
Address: 6312 NW 97 AVE UNIT 6
City-St-Zip: DORAL, FL 33178 US

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: PAUL WELSCH

GM

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date