

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016356

FILED
Jun 17, 2010
Secretary of State

Entity Name: CONFERENCE RESOURCES & SOLUTIONS, INC.

Current Principal Place of Business:

5240 NW 163RD ST
MIAMI, FL 33014

New Principal Place of Business:

5224 NW 163RD ST
MIAMI, FL 33014

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

P.O. BOX 5816
MIAMI, FL 33014

New Mailing Address:

FEI Number: 34-1976652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYBERGH, KARL J
5240 NW 163RD STREET
MIAMI, FL 33025 US

Name and Address of New Registered Agent:

NYBERGH, KARL J
5224 NW 163RD STREET
MIAMI, FL 33014 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NYBERGH, KARL
Address: 5224 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

Title: D
Name: GARCIA, GUILLERMO JR
Address: 5224 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

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: KARL NYBERGH

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date