

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116088

FILED
Mar 13, 2012
Secretary of State

Entity Name: CONDAVI CORP.

Current Principal Place of Business:

881 OCEAN DRIVE
UNIT 17D
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., STE. 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3268279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE., STE. 300
MIAMI, FL 33131 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: PD
Name: SCARPETTA, CONSUELO
Address: 881 OCEAN DRIVE, UNIT 17D
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP S
Name: DE PINERES, CRISTINA G
Address: 881 OCEAN DRIVE, UNIT 17D
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP T
Name: DE PINERES, ANAMARIA G
Address: 881 OCEAN DRIVE, UNIT 17D
City-St-Zip: KEY BISCAVNE, FL 33149

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: CONSUELO SCARPETTA

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date