

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112600

Entity Name: CONRAD HOLDINGS GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE CU-19, # 1
MIAMI, FL 33132 US

New Principal Place of Business:

235 LINCOLN ROAD
SUITE 304
MIAMI, FL 33139 US

Current Mailing Address:

555 NE 15TH STREET
SUITE CU-19, # 1
MIAMI, FL 33132 US

New Mailing Address:

235 LINCOLN ROAD
SUITE 304
MIAMI, FL 33139 US

FEI Number: 20-4506453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, BRENT C
1100 WEST AVE
#809
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CONRAD, BRENT C
1233 COLIINS AVE
3
MIAMI BEACH, FL 33139 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: CHANDLER CONRAD

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CONRAD, BRENT C
Address: 1100 WEST AVE #809
City-St-Zip: MIAMI BEACH, FL 33139 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: BRENT CHANDLER CONRAD

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date