2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099671

Entity Name: CONSERVAS, INC.

FILED Mar 11, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DR., STE 884 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DR., STE 884 MIAMI, FL 33126

FEI Number: 20-8672120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HRIC, MICHAEL 2801 FRUITVILLE ROAD SUITE 100 SARASOTA, FL 34237 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

OFFICERS AND DIRECTORS:

Title:

Name: FAROH, ORLANDO

Address: 5201 BLUE LAGOON DR., STE 884

City-St-Zip: MIAMI, FL 33126

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: ORLANDO FAROH DIR 03/11/2011