2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147562

Entity Name: CONESA, CORP.

FILED Apr 05, 2007 Secretary of State

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

7915 CAMINO REAL 1050 NW 131ST AVE MIAMI, FL 33182 N-201 MIAMI, FL 33143

New Mailing Address: Current Mailing Address:

1050 NW 131ST AVE 7220 NW 36 STREET MIAMI, FL 33182 MIAMI, FL 33166

FEI Number: 20-5956570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CONESA, HISLAY R SR CONESA, HISLAY R SR 7915 CAMINO REAL 1050 NW 131ST AVE N-201 MIAMI, FL 33182 MIAMI, FL 33143 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: HISLAY R CONESA 04/05/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete CONESA, HISLAY R SR CONESA, HISLAY R SR Name: Name: 7915 CAMINO REAL APTO N-201 Address: 1050 NW 131ST AVE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: HISLAY R CONESA 04/05/2007