

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: CONQUEST TECHNOLOGY SERVICES CORP.

Current Principal Place of Business:

200 SE 1ST STREET
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

20900 NE 30TH AVENUE
7TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 440825
MIAMI, FL 33144

New Mailing Address:

FEI Number: 80-0218101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN HERRERA, P.A.
1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: P
Name: SASTRE, JON J
Address: 20900 NE 30TH AVENUE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: COTE, DENNIS J
Address: 20900 NE 30TH AVENUE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: TOSADO, BENJAMIN
Address: 20900 NE 30TH AVENUE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: DENNIS J COTE

V.P.

01/11/2011

Electronic Signature of Signing Officer or Director

Date