

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020743

Entity Name: CON PAUSA, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST STE 350-52
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 ST STE 350-52
DORAL, FL 33166

New Mailing Address:

139 WESTGRILL DRIVE
PALM COAST, FL 32164 US

FEI Number: 27-2071586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDELE, MARTHA
139 WESTGRILL DRIVE
PALM COAST, FL 32164 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: FEDELE, MARTHA J
Address: 139 WESTGRILL DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: TS
Name: FEDELE, MARTHA J
Address: 139 WESTGRILL DRIVE
City-St-Zip: PALM COAST, FL 32164

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: MARTHA J FEDELE

PST

01/08/2011

Electronic Signature of Signing Officer or Director

Date