

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020743

Entity Name: CON PAUSA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3131 NE 188TH ST.
APT. 1-1108
AVENTURA, FL 33180

Current Mailing Address:

139 WESTGRILL DRIVE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 27-2071586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date