

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040470

Entity Name: CONVERSO GROUP CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8281 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8281 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0585091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED RD STE 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, JOLIANA
Address: 10773 NW 58 STREET SUITE 509
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: CONVERSO, ANGELO
Address: 10773 NW 58 STREET SUITE 509
City-St-Zip: DORAL, FL 33178

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: NAYARIT BRICENO

ACC

04/29/2011

Electronic Signature of Signing Officer or Director

Date