

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041631

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONVEY CORP

Current Principal Place of Business:

7650 SW 133RD AVE
7650 SW 133 AVE
MIAMI, FL 33183 UN

New Principal Place of Business:

7650 SW 133RD AVE
MIAMI, FL 33183 UN

Current Mailing Address:

7650 SW 133RD AVE
MIAMI, FL 33183

New Mailing Address:

7650 SW 133RD AVE
MIAMI, FL 33183 UN

FEI Number: 27-2832171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-MARRERO, GERMAN
7650 SW 133RD AVE
MIAMI, FL 33183 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: PRES
Name: MARTINEZ-MARRERO, GERMAN
Address: 7650 SW 133RD AVE
City-St-Zip: MIAMI, FL 33183

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: GERMAN MARTINEZ-MARRERO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date