

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059259

Entity Name: CONSAN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1928 NW 130 AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1928 NW 130 AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-3089344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERA, SANDREA
1928 NW 130 AVENUE
PEMBROKE PINES, FL 33028 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: PD
Name: SILVERA, SANDREA
Address: 1928 NW 130 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: STD
Name: SILVERA, ALIA
Address: 1928 NW 130 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: SANDREA SILVERA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date