

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054816

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONVENE INTERNATIONAL, INC.

Current Principal Place of Business:

9832 N.W. 1ST CT.
PLANTATION, FL 33324 US

New Principal Place of Business:

205 FOXTAIL DRIVE
STE. F2
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

9832 N.W. 1ST CT.
PLANTATION, FL 33324 US

New Mailing Address:

205 FOXTAIL DRIVE
STE. F2
WEST PALM BEACH, FL 33415 US

FEI Number: 45-2561678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNETTO, JULIA
9832 N.W. 1ST CT.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRUNETTO, JULIA
205 FOXTAIL DRIVE
STE. F2
WEST PALM BEACH, FL 33415 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNETTO, JULIA
Address: 205 FOXTAIL DRIVE, STE. F2
City-St-Zip: WEST PALM BEACH, FL 33415

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: JULIA BRUNETTO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date