

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33200

FILED
Jan 14, 2008
Secretary of State

Entity Name: CONVEST DEVELOPMENT CORPORATION

Current Principal Place of Business:

1010 HUNTCLIFF, SUITE 2110
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

1010 HUNTCLIFF, SUITE 2110
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-1593155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, SONDR
3601 63RD ST. NORTH
ST. PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEGO, PABLO
Address: 185 BALL CREEK WAY
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: DIEGO, IGNACIO
Address: 175 BALLCREEK WAY
City-St-Zip: ATLANTA, GA 30550

Title: D () Delete
Name: DIEGO, JAIME
Address: 1995 SPALDING DR
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: IGNACIO TABOADA,
Address: 195 BALL CREEK WAY
City-St-Zip: ATLANTA, GA 30350

Title: T () Delete
Name: JUAREZ, VICTOR
Address: 170 LANDSEER WAY
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR JUAREZ

T

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date