

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33200

FILED
Mar 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: VICTOR JUAREZ

T

03/18/2011

Electronic Signature of Signing Officer or Director

Date