2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034702

Entity Name: CONAMARIS INVESTMENT, CORP.

FILED Jun 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7144 S.W. 69TH CT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7144 S.W. 69TH CT MIAMI, FL 33143

FEI Number: 65-0412433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONCILIO, DOMINGO 7144 S.W. 69TH CT MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

Name: CONCILIO, DOMINGO Address: 7144 S.W. 69TH CT City-St-Zip: MIAMI, FL 33143

Title: F

 Name:
 CONCILIO, JOSEFINA A

 Address:
 7144 SW 69TH CT

 City-St-Zip:
 MIAMI, FL 33143

Title: V

Name: CONCILIO, JOE Address: 7144 S.W. 69TH CT City-St-Zip: MIAMI, FL 33413

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: CONCILIO DOMINGO TS 06/03/2011