

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000074947

FILED
Jul 18, 2011
Secretary of State

Entity Name: CONVERSATIONALLY YOURS, INC.

Current Principal Place of Business:

2451 BRICKELL AVE SUITE 17R
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE SUITE 17R
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0617640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
ONE BISCAYNE TOWER, SUITE 3660
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: P
Name: HOFFMAN, MICHELLE
Address: 2451 BRICKELL AVE #17R
City-St-Zip: MIAMI, FL 33129 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: MICHELLE HOFFMAN

P

07/18/2011

Electronic Signature of Signing Officer or Director

Date