2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016104

Entity Name: CONNIE INVESTMENTS, INC.

FILED Jan 05, 2011 Secretary of State

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

1136 S. POWERLINE ROAD POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

PO BOX 480334

FT. LAUDERDALE, FL 33348

FEI Number: 65-0743088 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:

BRANCATO, ANTONELLA 1136 S. POWERLINE ROAD POMPANO BEACH, FL 33069 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: PR

Name: BRANCATO, SEBASTIANO

Address: PO BOX 480334

City-St-Zip: FT. LAUDERDALE, FL 33348

Title: ST

Name: BRANCATO, ANTONELLA

Address: PO BOX 480334

City-St-Zip: FORT LAUDERDALE, FL 33348

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: ANTONELLA BRANCATO SEC 01/05/2011