2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091488 Entity Name: CONSEIN, INC.

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD. SUITE 901

HALLANDALE, FL 33009

FILED Feb 28, 2013 **Secretary of State** CC8970406103

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD. SUITE 901 HALLANDALE, FL 33009

FEI Number: 20-0863059 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILMAN CIOCIA 2875 NE 191ST ST SUITE 601

AVENTURA, FL 33180 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

Officer/Director Detail:

Title Title PD

SAIAS, EDUARDO Name Name ESKENAZI, ARIE

1920 EAST HALLANDALE BEACH 1920 EAST HALLANDALE BEACH Address Address

BLVD. **BLVD**

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

Title D Title VD

Name HERDAN, RICARDO Name PICON, ROBERTO

Address 1920 EAST HALLANDALE BEACH Address 1920 EAST HALLANDALE BEACH

BLVD

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

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.