2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091488 Entity Name: CONSEIN, INC.

FILED Jan 10, 2017 **Secretary of State** CC5482370209

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD.

SUITE 900

HALLANDALE, FL 33009

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD.

SUITE 900

HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

ESKENAZI, ARIE 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: ARIE ESKENAZI 01/10/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title PD

SAIAS, EDUARDO Name Name ESKENAZI, ARIE

1920 EAST HALLANDALE BEACH 1920 EAST HALLANDALE BEACH Address Address

BLVD. BLVD.

SUITE 900 SUITE 900

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

VD Title Title

HERDAN, RICARDO PICON, ROBERTO Name Name

Address 1920 EAST HALLANDALE BEACH Address 1920 EAST HALLANDALE BEACH

BLVD. BLVD.

SUITE 900 SUITE 900

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.