2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000059874

Entity Name: CONDUZO METALS AND MINERALS CORP

Current Principal Place of Business:

830 N. JOHN YOUNG PARKWAY KISSIMME. FL 34741

Current Mailing Address:

830 N. JOHN YOUNG PARKWAY KISSIMME, FL 34741 US

FEI Number: 82-2180065 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS P 830 N. JOHN YOUNG PARKWAY KISSIMMEE, FL 34741 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

FILED Feb 08, 2019

Secretary of State

3240449364CC

Officer/Director Detail:

Title PD

Name DA SILVA, ANDRE LUIZ J

Address ESTRADA BENVINDO DE NOVAES,

2800, BL5,303

City-State-Zip: RECREIO DOS BANDEIRANTES RT

22790--382

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: ANDRE LUIZ J DA SILVA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2019

Date