

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044446

FILED
May 12, 2010
Secretary of State

Entity Name: CONEXION ENGINEERING AND TRADING, INC.

Current Principal Place of Business:

2002 N. LOIS AVE.
SUITE #700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

11928 KEATING DR
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-0771831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, RICARDO L
11928 KEATING DR
TAMPA, FL 33626 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, JAVIER A
Address: MARCO POLO 8939, HUALPEN
City-St-Zip: CONCEPCION, CHILE, CP 4602915 CL

Title: PST
Name: GALLARDO, THOR M
Address: MARCO POLO 8939, HUALPEN
City-St-Zip: CONCEPCION, CHILE, CP 4602915 CL

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: JAVIER A. ALVAREZ

DIR

05/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date