

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088242

FILED
May 01, 2009
Secretary of State

Entity Name: CONEXION PR INVESTMENTS INC

Current Principal Place of Business:

1110 BRICKELL AVENUE, STE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, STE 800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5127965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIA, ALEJANDRO
848 BRICKELL AVE., STE 1225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZAIA, ALEJANDRO
1110 BRICKELL AVE., STE 800
MIAMI, FL 33131 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: ALEJANDRO ZAIA

05/01/2009

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: P () Delete
Name: ZAIA, ALEJANDRO S
Address: 848 BRICKELL AVENUE #1225
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAIA, ALEJANDRO S
Address: 1110 BRICKELL AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO ZAIA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date