

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004041

Entity Name: MEXCONN, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

10043 SOUTHWEST 72ND STREET
MIAMI, FL 33183

New Principal Place of Business:

10043 SOUTHWEST 72ND STREET
MIAMI, FL 33173

Current Mailing Address:

10043 SOUTHWEST 72ND STREET
MIAMI, FL 33183

New Mailing Address:

10043 SOUTHWEST 72ND STREET
MIAMI, FL 33173

FEI Number: 65-0972534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ALFREDO
Address: 10043 SOUTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33183

Title: STD () Delete
Name: GONZALEZ, ALINA
Address: 10043 SOUTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ALFREDO
Address: 10043 SOUTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33173

Title: STD (X) Change () Addition
Name: GONZALEZ, ALINA
Address: 10043 SOUTHWEST 72ND STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO GONZALEZ

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date