

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042752

Entity Name: CONEXIONES (USA) CORP.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

524 PARKWAY COURT
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

524 PARKWAY COURT
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-1010879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA PENA, MARIBEL
524 PARKWAY COURT
WEST PALM BEACH, FL 33413

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: PSD () Delete
Name: DE LA PENA, MARIBEL
Address: 524 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD () Delete
Name: DE LA PENA, OSCAR
Address: 524 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD () Delete
Name: LEZACA, JAIRO
Address: 524 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DE LA PENA, MARIBEL
Address: 524 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: PTD (X) Change () Addition
Name: DE LA PENA, OSCAR
Address: 524 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SANCHEZ, GLORIA E
Address: 524 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413

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: OSCAR DE LA PENA

PTD

07/14/2004

Electronic Signature of Signing Officer or Director

_____ Date