

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042752

Entity Name: CONEXIONES (USA) CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4986 BONSAI CIRCLE
SUITE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4986 BONSAI CIRCLE
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1010879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA, MARIBEL
4986 BONSAI CIRCLE STE. 100
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA PENA, MARIBEL
Address: 4986 BONSAI CIRCLE STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: LEZACA, JAIRO
Address: 4986 BONSAI CIRCLE STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIBEL DE LA PENA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date