2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P02000084516 04-27-2005 90353 049 ***158.75 CONEXION IMPORTS INC. Principal Place of Business Mailing Address 2289 SW 15TH STREET #139 777 NW 72ND AVENUE SUITE 1-CC-9 DEERFIELD BEACH, FL 33442 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 28859 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-3159125 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA, MARCUS A Street Address (P.O. Box Number is Not Acceptable) 777 NW 72ND AVENUE, #1-CC-9 MIAMI, FL 33126 Citv Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of moistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST TITLE ☐ Delete TITLE Change ☐ Addition NAME SILVA, MARCUS A NAME STREET ADDRESS 2289 SW 15TH ST. #139 STREET ADDRESS CITY+ST-7IP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Delete TITLE TITES ☐ Change Addition NAME SILVA, MARCUS A NAME 2289 SW 15TH ST., #139 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OB

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED