

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046047

Entity Name: CONEX ENGINEERING, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

15491 NW 33 PL
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

15491 NW 33 PL
MIAMI GARDENS, FL 33054 US

New Mailing Address:

FEI Number: 56-2349454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FERNANDO A
10720 WASHINGTON STREET
APT 210
PEMBROKE PINES, FL 33025 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: PEREZ DE CORCHO, VICTORIA B
Address: 14011 OLD SHERIDAN ST
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP
Name: GARCIA, FERNANDO A
Address: 10720 WASHINGTON ST, APT 210
City-St-Zip: PEMBROKE PINES, FL 33025

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: FERNANDO GARCIA

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date