2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P04000033909** 04-29-2005 90298 011 ***150.00 1. Entity Name CONEXTEL, INC. Principal Place of Business Mailing Address 14011740 801 W 49 ST STE 103 801 W 49 ST STE 103 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chq-P CR2E034 (10/03) 4. FEI Number 200770821 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITA, ANTONIO M Street Address (P.O. Box Number is Not Acceptable) 801 W 49 ST STE 103 HIALEAH, FL 33012 City Zip Code 42, T. 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 registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change ■ Addition TITLE Detete TITLE PITA, ANTONIO M NAME NAME 801 W 49 ST STE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP DV ☐ Addition TITLE ☐ Delete TITLE Change NAME PITA, ANTONIO J NAME STREET ADDRESS 801 W 49 ST STE 103 STREET ADDRESS CITY-ST-ZIF HIALEAH, FL 33012 CITY-ST-ZIP TITLE. DST_ Delete TITLE Change Addition PITA, ADELA NAME NAME STREET ADDRESS 801 W 49 ST STE 103 STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 this tee 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.

FILED

558-6836