

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098772

Entity Name: CONEXION HISPANA INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

2775 NE 187 STREET
PH26
AVENTURA, FL 33180 US

Current Mailing Address:

2775 NE 187 STREET
PH26
AVENTURA, FL 33180 US

FEI Number: 26-3385458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ANDRES
2775 NE 187 STREET
PH26
AVENTURA, FL 33180 US

New Principal Place of Business:

2775 NE 187 STREET
518
AVENTURA, FL 33180 US

New Mailing Address:

2775 NE 187 STREET
518
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PARRA, ANDRES
2775 NE 187 STREET
518
AVENTURA, FL 33180 US

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: ANDRES PARRA

05/08/2009

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: VP () Delete
Name: TORO, VANESSA
Address: 2775 NE 187 STREET PH26
City-St-Zip: AVENTURA, FL 33180 US

Title: P () Delete
Name: PARRA, ANDRES
Address: 2775 NE 187 STREET PH26
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC () Delete
Name: TORO, VANESSA
Address: 2775 NE 187 STREET PH26
City-St-Zip: AVENTURA, FL 33180 US

Title: TRE () Delete
Name: PARRA, ANDRES
Address: 2775 NE 187 STREET PH26
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TORO, VANESSA
Address: 2775 NE 187 STREET 518
City-St-Zip: AVENTURA, FL 33180 US

Title: P (X) Change () Addition
Name: PARRA, ANDRES
Address: 2775 NE 187 STREET 518
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC (X) Change () Addition
Name: TORO, VANESSA
Address: 2775 NE 187 STREET 518
City-St-Zip: AVENTURA, FL 33180 US

Title: TRE (X) Change () Addition
Name: PARRA, ANDRES
Address: 2775 NE 187 STREET 518
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDRES PARRA

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date