

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089502

FILED
Apr 23, 2009
Secretary of State

Entity Name: CONEX INTERNATIONAL CORP

Current Principal Place of Business:

4001 NW 97 AVE
301 F
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524021
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-3043190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATEO, LUIS
4001 NW 97 AVE #301F
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATEO, LUIS
Address: 4001 NW 97 AVE #301 F
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS MATEO

P

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date