

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105824

Entity Name: NATIONAL CONNECTION CORP

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1690 W 68 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

666 WEST 81ST STREET
#116
HIALEAH, FL 33014

New Mailing Address:

7961 SW 13 TER
MIAMI, FL 33144

FEI Number: 20-3224723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JOSE A
666 WEST 81ST STREET
116
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MONTERO, JOSE A
7961 SW 13 TER
MIAMI, FL 33144 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: JOSE MONTERO

06/16/2009

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: P () Delete
Name: MONTERO, JOSE A
Address: 666 WEST 81ST AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, JOSE A
Address: 7961 SW 13 TER
City-St-Zip: MIAMI, FL 33144

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: JOSE MONTERO

PTE

06/16/2009

Electronic Signature of Signing Officer or Director

Date