

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130978

Entity Name: INTERCONEXION U.S.A., CORP.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3231 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

3684 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3231 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

5460 SW 129TH AVE
MIRAMAR, FL 33027

FEI Number: 20-3528394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARRAGA, JOSE A
3231 EXECUTIVE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

VILLARRAGA, JOSE A
3684 NE 167TH ST
NORTH MIAMI BEACH, FL 33160 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 A. VILLARRAGA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLARRAGA, JOSE A
Address: 3231 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARRAGA, JOSE A
Address: 5460 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 A. VILLARRAGA

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date