

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033844

Entity Name: CONEXION USA, INC.

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

15110 SW 51 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15110 SW 51 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4468765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ALFONSO
8025 NW 36 STREET SUITE 302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MONROY & CO PA
9300 NW 25TH ST
210
DORAL, FL 33172 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: MONROY & CO PA

12/02/2009

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: DS () Delete
Name: QUINTANA, MAURICIO
Address: 1400 NW 107 AVE SUITE 306
City-St-Zip: MIAMI, FL 33172

Title: DP () Delete
Name: KONCANCIO, IRIS
Address: 15110 SW 51 ST
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: QUINTANA, MAURICIO
Address: 15110 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

Title: DP (X) Change () Addition
Name: KONCANCIO, IRIS
Address: 15110 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

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: MAURICIO QUINTANA

DS

12/02/2009

Electronic Signature of Signing Officer or Director

Date