

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033844

Entity Name: CONEXION USA, INC.

FILED
Apr 12, 2011
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:

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

OFFICERS AND DIRECTORS:

Title: DS
Name: QUINTANA, MAURICIO
Address: 15110 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

Title: DP
Name: RONCANCIO, IRIS
Address: 15110 SW 51 ST
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: MAURICIO QUINTANA

DS

04/12/2011

Electronic Signature of Signing Officer or Director

Date