

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049300

Entity Name: CONEXION MIAMI, CORP

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

674 WOODGATE CIRCLE  
SUNRISE, FL 33326

## New Principal Place of Business:

674 WOODGATE CIRCLE  
C  
SUNRISE, FL 33326

## Current Mailing Address:

674 WOODGATE CIRCLE  
SUNRISE, FL 33326

## New Mailing Address:

674 WOODGATE CIRCLE  
C  
SUNRISE, FL 33326

FEI Number: 20-4642402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVOA, ALBERTO O.  
674 WOODGATE CIRCLE  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

NOVOA, ALBERTO O.  
674 WOODGATE CIRCLE  
C  
SUNRISE, FL 33326 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: ALBERTO NOVOA

05/01/2008

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: NOVOA, ALBERTO O.  
Address: 674 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

Title: V ( ) Delete  
Name: ZARGON, SILVIO  
Address: 674 WOODGATE CIRCLE  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NOVOA, ALBERTO  
Address: 674 WOODGATE CIRCLE SUITE C  
City-St-Zip: SUNRISE, FL 33326

Title: V (X) Change ( ) Addition  
Name: ZARGON, SILVIO  
Address: 674 WOODGATE CIRCLE SUITE C  
City-St-Zip: SUNRISE, FL 33326

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: ALBERTO NOVOA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date