

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049300

Entity Name: CONEXION MIAMI, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

674 WOODGATE CIRCLE
C
SUNRISE, FL 33326

New Principal Place of Business:

1112 WESTON RD
117
WESTON, FL 33326

Current Mailing Address:

674 WOODGATE CIRCLE
C
SUNRISE, FL 33326

New Mailing Address:

1112 WESTON RD
117
WESTON, 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
C
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

NOVOA, ALBERTO O.
1112 WESTON RD
117
WESTON, 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVOA, ALBERTO
Address: 1112 WESTON RD # 117
City-St-Zip: WESTON, FL 33326

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: ALBERTO O. NOVOA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date