

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125006

Entity Name: CONEXION LIMOUSINE, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1400 NW 107 AVE
SUITE 306
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820814
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 20-5665417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, ANDRES F
8025 N.W. 36TH STREET STE 302
DORAL, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTIZ, EDWIN L
Address: 4824 SW 195 T WAY
City-St-Zip: MIRAMAR, FL 33024

Title: DV () Delete
Name: ORTIZ, LEMUEL A
Address: 4832 SW 155TH TERR
City-St-Zip: MIRAMAR, FL 33027

Title: DT () Delete
Name: ORTIZ, GAMALIEL
Address: 19620 PINES BLVD #220
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTIZ, EDWIN L
Address: 4824 SW 195 TH WAY
City-St-Zip: MIRAMAR, FL 33024

Title: DV (X) Change () Addition
Name: ARROYO-PANTOJA, MARIA DEL C
Address: 4832 SW 155TH TERR
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA DEL C ARROYO

DV

01/18/2008

Electronic Signature of Signing Officer or Director

Date