

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130713

Entity Name: CONVEX CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1770 W FLAGLER ST
#6
MIAMI, FL 33135

Current Mailing Address:

1770 W FLAGLER ST
#6
MIAMI, FL 33135

New Principal Place of Business:

8887 FONTAINEBLEAU BLV
APT. 302
MIAMI, FL 33172

New Mailing Address:

8887 FONTAINEBLEAU BLV
APT. 302
MIAMI, FL 33172

FEI Number: 26-1416113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALDO A
1770 W FLAGLER ST
#6
MIAMI, FL 33135 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: PD () Delete
Name: FERNANDEZ, ALDO A
Address: 1770 W FLAGLER ST, #6
City-St-Zip: MIAMI, FL 33135

Title: VP,D () Delete
Name: FERNANDEZ, RAISSA
Address: 1770 W FLAGLER ST. # 6
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ALDO A
Address: 8887 FONTAINEBLEAU BLV APT. 302
City-St-Zip: MIAMI, FL 33172

Title: VP,D (X) Change () Addition
Name: FERNANDEZ, RAISSA
Address: 8887 FONTAINEBLEAU BLV APT. 302
City-St-Zip: MIAMI, FL 33172

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: ALDO FERNANDEZ

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04/28/2008

Electronic Signature of Signing Officer or Director

Date