

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130713

Entity Name: CONVEX CORPORATION

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

9446 SW 123 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9446 SW 123 COURT
MIAMI, FL 33186

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, ALDO A
Address: 9446 SW 123 COURT
City-St-Zip: MIAMI, FL 33186

Title: S
Name: FERNANDEZ, RAISSA
Address: 9446 SW 123 COURT
City-St-Zip: MIAMI, FL 33186

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: ADO A FERNANDEZ

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date