

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130713

Entity Name: CONVEX CORPORATION

FILED  
Jan 14, 2012  
Secretary of State

## Current Principal Place of Business:

12972 SW 133 CT SUITE "B"  
MIAMI, FL 33186

## New Principal Place of Business:

12972 SW 133 CT  
SUITE B  
MIAMI, FL 33186

## Current Mailing Address:

12972 SW 133 CT SUITE "B"  
MIAMI, FL 33186

## New Mailing Address:

12972 SW 133 CT  
SUITE B  
MIAMI, FL 33186

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:

FERNANDEZ, ALDO A  
12972 SW 133 CT  
B  
MIAMI, FL 33186 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: ALDO A FERNANDEZ

01/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FERNANDEZ, ALDO A  
Address: 10551 SW 67 ST  
City-St-Zip: MIAMI, FL 33173

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: RAISSA FERNANDEZ

S

01/14/2012

Electronic Signature of Signing Officer or Director

Date