2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# P08000030423

Entity Name: CONEXION AUTO SALES INC.

Current Principal Place of Business:

8804 SHELDON CHASE DR.
TAMPA, FL 33635

New Principal Place of Business:

5011-P HILLSBOROUGH AVE.
TAMPA, FL 33634

Current Mailing Address:

8804 SHELDON CHASE DR.
TAMPA, FL 33635

New Mailing Address:

5011-P HILLSBOROUGH AVE.
TAMPA, FL 33634

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVERO, MARIA P
8804 SHELDON CHASE DR.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

DE ARMAS, ADRIEL
5011-P HILLSBOROUGH AVE.
TAMPA, FL 33634 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: ADRIEL DE ARMAS 02/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RIVERO, MARIA P
Address: 8804 SHELDON CHASE DR.
City-St-Zip: TAMPA, FL 33635

Title: VP (X) Delete
Name: DE ARMAS, ADRIEL
Address: 8804 SHELDON CHASE DR.
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DE ARMAS, ADRIEL
Address: 5011-P HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33634

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: ADRIEL DE ARMAS P 02/09/2009
Electronic Signature of Signing Officer or Director Date