

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030423

FILED
Feb 21, 2011
Secretary of State

Entity Name: CONEXION AUTO SALES INC.

Current Principal Place of Business:

5011-P HILLSBOROUGH AVE.
TAMPA, FL 33634

New Principal Place of Business:

5011 W. HILLSBOROUGH AVE.
SUITE P
TAMPA, FL 33634

Current Mailing Address:

5011-P HILLSBOROUGH AVE.
TAMPA, FL 33634

New Mailing Address:

5011 W. HILLSBOROUGH AVE.
SUITE P
TAMPA, FL 33634

FEI Number: 26-2262129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ARMAS, ADRIEL
5011-P HILLSBOROUGH AVE.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DE ARMAS, ADRIEL
5011 W. HILLSBOROUGH AVE.
SUITE P
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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARMAS, ADRIEL
Address: 5011 W. HILLSBOROUGH AVE. SUITE P
City-St-Zip: TAMPA, FL 33634

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: ADRIEL DE ARMAS

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date