

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056092

Entity Name: CONEXPORT INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8320 NW 8TH STREET
SUITE 408
MIAMI, FL 33126

New Principal Place of Business:

2289 W 69TH STREET
1
HIALEAH, FL 33016

Current Mailing Address:

8320 NW 8TH STREET
SUITE 408
MIAMI, FL 33126

New Mailing Address:

2289 W 69TH STREET
1
HIALEAH, FL 33016

FEI Number: 26-2786473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVANO, FLAVIO J
8320 NW 8TH STREET
SUITE 408
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TRAVANO, FLAVIO J
9369 FONTAINBLEU BLVD
J102
MIAMI, FL 33172 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: FLAVIO TRAVANO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TRAVANO, FLAVIO J
Address: 9369 FONTAINBLEU BLVD. J102
City-St-Zip: MIAMI, FL 33172

Title: DIR
Name: CALVO, DORYS
Address: 2289 WEST 69TH STREET #1
City-St-Zip: HIALEAH, FL 33016

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: FLAVIO TRAVANO

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04/20/2011

Electronic Signature of Signing Officer or Director

Date