

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056092

FILED
Apr 11, 2012
Secretary of State

Entity Name: CONEXPORT INC.

Current Principal Place of Business:

2289 W 69TH STREET
1
HIALEAH, FL 33016

New Principal Place of Business:

9369 FONTAINEBLEAU BLVD
J102
MIAMI, FL 33172

Current Mailing Address:

2289 W 69TH STREET
1
HIALEAH, FL 33016

New Mailing Address:

9369 FONTAINEBLEAU BLVD
J102
MIAMI, FL 33172

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
9369 FONTAINBLEU BLVD
J102
MIAMI, FL 33172 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: 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: DORYS CALVO

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date