

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090106

Entity Name: MIAMI CONNEX, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

8905 SW 108 CIRCLE CT
MIAMI, FL 33176

Current Mailing Address:

8905 SW 108 CIRCLE CT
MIAMI, FL 33176

New Principal Place of Business:

10370 S.W. 220TH ST.
114
MIAMI, FL 33190

New Mailing Address:

10370 S.W. 220TH ST.
114
MIAMI, FL 33190

FEI Number: 26-3480941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISTRY, NITESH
8905 SW 108 CIRCLE CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FARRINGTON, ALFRED II
10370 S.W. 220TH ST.
114
MIAMI, FL 33190 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: ALFRED FARRINGTON, II

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISTRY, NITESH
Address: 8905 SW 108 CIRCLE CT
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: FARRINGTON, ALFRED II
Address: 10755 S.W. 141 LANE
City-St-Zip: MIAMI, FL 33176

Title: SEC () Delete
Name: MISTRY, NITESH
Address: 8905 SW 108 CIRCLE CT
City-St-Zip: MIAMI, FL 33176

Title: TRE () Delete
Name: FARRINGTON, ALFRED II
Address: 10755 S.W. 141 LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRINGTON, ALFRED II
Address: 10370 S.W. 220TH ST.. # 114
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change () Addition
Name: FARRINGTON, ALFRED II
Address: 10370 S.W. 220TH ST.. # 114
City-St-Zip: MIAMI, FL 33190

Title: SEC (X) Change () Addition
Name: FARRINGTON, ALFRED II
Address: 10370 S.W. 220TH ST.. # 114
City-St-Zip: MIAMI, FL 33190

Title: TRE (X) Change () Addition
Name: FARRINGTON, ALFRED II
Address: 10370 S.W. 220TH ST.. # 114
City-St-Zip: MIAMI, FL 33190

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: ALFRED FARRINGTON, II

PRE

01/30/2009

Electronic Signature of Signing Officer or Director

Date