

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002670

Entity Name: CONEXION CARIBE, INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

2350 WEST 84 STREET  
SUITE # 16  
HIALEAH, FL 33016

## New Principal Place of Business:

1230 W 25 PL  
4  
HIALEAH, FL 33010

## Current Mailing Address:

2350 WEST 84 STREET  
SUITE # 16  
HIALEAH, FL 33016

## New Mailing Address:

1230 W 25 PL  
4  
HIALEAH, FL 33010

FEI Number: 26-4002708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRENIER, JOSE A  
1270 WEST 25 PLACE  
APT # 4  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

GRENIER, JOSE A  
1230 WEST 25 PLACE  
APT # 4  
HIALEAH, FL 33010 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: JOSE A GRENIER

02/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GRENIER, JOSE A  
Address: 1230 WEST 25 PLACE, APT # 4  
City-St-Zip: HIALEAH, FL 33010

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: JOSE A GRENIER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date