

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023170

FILED
Jan 24, 2011
Secretary of State

Entity Name: CVNEX SOFTWARE SOLUTIONS, INC

Current Principal Place of Business:

3033 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3033 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2116609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ADRIANA
7402 SW 125 CT
MIAMI, FL FL 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: P
Name: JIMENEZ, EDUARDO S
Address: 9201 SW 105 ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: SAGARRA, SUSANA
Address: 3033 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: HERNANDEZ, ADRIANA
Address: 7402 SW 125 CT
City-St-Zip: MIAMI, FL 33183

Title: TREA
Name: EDUARDO, JIMENEZ JR
Address: 9201 SW 105 ST
City-St-Zip: MIAMI, FL 33176

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: ADRIANA HERNANDEZ

S

01/24/2011

Electronic Signature of Signing Officer or Director

Date