

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085855

Entity Name: CONNEXION USA, CORP

FILED  
Mar 20, 2012  
Secretary of State

## Current Principal Place of Business:

2600 S DOUGLAS RD  
PH6  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2600 S DOUGLAS RD  
PH6  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 27-3726190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADIAL, JOSE I PA  
2600 S DOUGLAS RD  
PH6  
CORAL GABLES, FL 33134 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: NAPOLITANO, GIOVANNA  
Address: 2600 S DOUGLAS RD PH6  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: NAPOLITANO, LUISA  
Address: 2600 S DOUGLAS RD PH6  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: WOLF, JOSE  
Address: 2600 S DOUGLAS RD PH6  
City-St-Zip: CORAL GABLES, FL 33134

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: GIOVANNA NAPOLITANO

P

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date