

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058606

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONECTA AMERICAS IMPORT, EXPORT AND SERVICES, INC.

Current Principal Place of Business:

5950 LAKEHURST DRIVE, STE. 210
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DRIVE, STE. 210
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-2662566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMER, BARRY N ESQ.
900 E. MICHIGAN STREET
ORLANDO, FL 32806 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: NUNES MARTINS, ELAINE C
Address: 642 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST
Name: MARTINS, EMERSON G
Address: 642 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: ELAINE NUNES MARTINS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date