2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P93000019751** 04-02-2004 90058 003 ***150.00 1. Entity Name CONNEX MIAMI, INC. Mailing Address Principal Place of Business 100 LINCOLN ROAD 520 Brickell Key 1313 EL RADO ST SUITE 934 CORAL GABLES, FL 33134 Deive MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Brickel key Dr. 520 Brickey Suite, Apt. #, etc. 03222004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0445426 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PUEHRINGER, JOSEF 1919 EL RADO ST MIAMI, PL 33134 City 110Mi 8. The above named entity submits this state ent for the I rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with the obligations of registered agent. SIGNATURE (NOTE) Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Josef Puehringea TITLE **PUEHRINGER JOSEF** NAME NAME 520 Brichell Buy Druke #811 STREET ADORESS 100 LINCOLN RD., 934 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete mne ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature final 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 explute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3.26.04 SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGH Daytime Phone

FILED