

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019751

Entity Name: CONNEX MIAMI ,INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR.,
A-515
MIAMI, FL 33131

New Principal Place of Business:

1800 COLLINS AVE
10 E
MIAMI, FL 33139

Current Mailing Address:

520 BRICKELL KEY DR.,
A-515
MIAMI, FL 33131

New Mailing Address:

1800 COLLINS AVE
10 E
MIAMI, FL 33139

FEI Number: 65-0445426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEHRINGER, JOSEF
520 BRICKELL KEY DR
A-515
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PUEHRINGER, JOSEF
1800 COLLINS AVE
10 E
MIAMI, FL 33139 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: JOSEF PUEHRINGER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUEHRINGER JOSEF
Address: 520 BRICKELL KEY DR., A-515
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUEHRINGER JOSEF
Address: 1800 COLLINS AVE 10 E
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEF PUHRINGET

OFF

04/14/2009

Electronic Signature of Signing Officer or Director

Date