

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026778

Entity Name: KONVEXO, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

855 W 72ND PL
HIALEAH, FL 33014

New Principal Place of Business:

3701 SW 137 AVE
MIRAMAR, FL 33027

Current Mailing Address:

3701 SW 137 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0399962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO B
3701 SW 137 AVE
MIRAMAR, FL 33027 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: D
Name: HERNANDEZ, MARIO
Address: 910 WEST 56 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: HERNANDEZ, MARIO B
Address: 3701 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MARIO B. HERNANDEZ

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date