2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2005 08:00 AM DOCUMENT # P99000039593 **Secretary of State** 1. Entity Name CONEXION LATINA, INC. Principal Place of Business Mailing Address 9320 SW 70 STREET MIAMI FL 33173 9320 SW 70 STREET MIAMI FL 33173 2. Principal Place of Business__ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0919573 Not Applicable Ζip Country Zin Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, GLORIA MARIA Street Address (P.O. Box Number is Not Acceptable) 9320 SW 70 STREET **MIAMI FL 33173** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when feinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Delete U00000250005 ALFONSO, ROGELIO NAME NAME 03/03/05-80024-018 150.00 9320 SW 70 STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RAMOS, GLORIA MARIA NAME 9320 SW 70 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-SI-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE 11TLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CHY-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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AMU (KULLIAN)
IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/200 305-596-2161