2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2007 08:00 AN Secretary of State DOCUMENT # P99000039593 1. Entity Namo 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0919573 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMOS, GLORIA MARIA 9320 SW 70 STREET Street Address (P.O. Box Number is Not Acceptable) **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 life / applicable (NOTE, Registered Agent signature required when reinstering) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu IIILE ☐ Delete ☐ Change ☐ Addition ALFONSO, ROGELIO NAME NAME 9320 SW 70 STREET U00000654384 03/13/07-80060-010 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY ST ZIP CUTY-SI-ZUP П HILE ☐ Delete 1811 ☐ Addition RAMOS, GLORIA MARIA NAME NAME 9320 SW 70 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP TITLE Delete HIIF ☐ Change Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP THE ☐ Delete Chande ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP ☐ Delete THE HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: