

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V53949

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CONNIE INTERNATIONAL, INC.

Current Principal Place of Business:

1301 CHINABERRY DR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1301 CHINABERRY DR
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0350892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, AMBROSIO
1301 CHINABERRY DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GALLEGO, ANIBAL
1004 GOLDEN CANE DRIVE
WESTON, FL 33327 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: GALLEGO, ANIBAL

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, AMBROSIO
Address: 1301 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: RAMOS, CONSTANZA
Address: 1301 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: CORREA, CAMILO
Address: 1301 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: CORREA, NICOLAS
Address: 1301 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, AMBROSIO
Address: 1004 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: RAMOS, CONSTANZA
Address: 1004 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: GALLEGO, ANIBAL
Address: 1004 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: GALLEGO, EUGENIA
Address: 1004 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GALLEGO, ANIBAL

T

04/25/2002

Electronic Signature of Signing Officer or Director

Date