

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53949

FILED
Sep 28, 2004
Secretary of State

Entity Name: CONNIE INTERNATIONAL, INC.

Current Principal Place of Business:

1004 GOLDEN CANE DR.
WESTON, FL 33327 US

New Principal Place of Business:

9110 NW 83RD STREET
TAMARAC, FL 33321 US

Current Mailing Address:

1004 GOLDEN CANE DR.
WESTON, FL 33327 US

New Mailing Address:

9110 NW 83RD STREET
TAMARAC, FL 33321 US

FEI Number: 65-0350892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE BENICIO
9110 NW 83RD STREET
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CORREA, OFIR
Address: 9110 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: HERRERA, JOSE B.
Address: 9110 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CORREA, MARIA O
Address: 9110 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

Title: PD (X) Change () Addition
Name: HERRERA, JOSE B
Address: 9110 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

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: JOSE B HERRERA

P

09/28/2004

Electronic Signature of Signing Officer or Director

Date