2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000031868

Entity Name: CONNEX USA INC

Current Principal Place of Business:

11820 MIRAMAR PARKWAY

S4-102

MIRAMAR, FL 33025

Current Mailing Address:

11820 MIRAMAR PARKWAY S4-102

MIRAMAR, FL 33025 US

FEI Number: 47-3744676 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIZARAZ SANCHEZ, RAFAEL E 7300 NW 114TH AVENUE UNIT 201 DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2016

Secretary of State

CC5660348188

Officer/Director Detail:

Title P Title V

Name CARDENAS MARTINEZ, PEDRO A Name LIZARAZ SANCHEZ, ALONSO R

Address 11820 MIRAMAR PARKWAY Address 11820 MIRAMAR PARKWAY

S4-102 S4-102

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

Title V Title D

Name LIZARAZ SANCHEZ, RAFAEL E Name OROPEZA MOLINARI, ISABELL

Address 11820 MIRAMAR PARKWAY Address 11820 MIRAMAR PARKWAY

S4-102 S4-102

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

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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.