

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004158

FILED
Apr 11, 2012
Secretary of State

Entity Name: CONCHING ENTERPRISES, INC.

Current Principal Place of Business:

2840 EAST MIRALOMA AVENUE
ANAHEIM, CA 92806

New Principal Place of Business:

Current Mailing Address:

301 KINGSLEY LAKE DRIVE
SUITE 504
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-0942737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCHING, MICHAEL
301 KINGSLEY LAKE DRIVE
SUITE 504
SAINT AUGUSTINE, FL 32092 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

OFFICERS AND DIRECTORS:

Title: P
Name: CONCHING, MICHAEL
Address: 301 KINGLEY LAKE DRIVE, SUITE 504
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP
Name: CONCHING, TASHA
Address: 301 KINGLEY LAKE DRIVE, SUITE 504
City-St-Zip: SAINT AUGUSTINE, FL 32092

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.

SIGNATURE: MICHAEL CONCHING

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date