

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093367

FILED
May 21, 2009
Secretary of State

Entity Name: CONCEPT INC.

Current Principal Place of Business:

11401 NW 12 STREET
#458
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12 STREET
#450
MIAMI, FL 33172

Current Mailing Address:

2480 N.W 20TH STREET
SUITE# D
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1154422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARON, GILBOA
7876 NW 167 TR
MIAMI LAKES, FL 33016 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: PSD () Delete
Name: ROSENBERG, IZHAK
Address: 4040 N. 39 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD () Delete
Name: GILBOA, YARON
Address: 7876 NW 167TH TERR.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YARON GILBOA

VP

05/21/2009

Electronic Signature of Signing Officer or Director

_____ Date