

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064764

Entity Name: CONCEPTO STUDIOS, INC.

FILED  
Apr 29, 2012  
Secretary of State

**Current Principal Place of Business:**

2040 NE 199 STREET  
N. MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

2040 NE 199 STREET  
N. MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 26-0777479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRISON, ANDREW E  
2040 NE 199 STREET  
N. MIAMI BEACH, FL 33179 US

**Name and Address of New Registered Agent:**

LEONCIO, RENE F  
8302 NW 103ST  
106  
HIALEAH GARDENS, FL 33016 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: RENE F LEONCIO

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MORRISON, ANDREW E  
Address: 2040 NE 199 STREET  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D  
Name: MOLINE, ANDRES  
Address: 2040 NE 199 STREET  
City-St-Zip: N. MIAMI BEACH, FL 33179

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: RENE F LEONCIO

POA

04/29/2012

Electronic Signature of Signing Officer or Director

Date