

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059680

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONCEPCION GROUP CORP

Current Principal Place of Business:

3805 SW 8TH STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6015 GARFIELD ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 90-0592573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, CARMEN L
6015 GARFIELD ST
HOLLYWOOD, FL 33024 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: VILARINO, ANTONIO
Address: 5870 SW 76 AVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: VILARINO, NILDA E
Address: 5870 SW 76 AVE
City-St-Zip: DAVIE, FL 33328

Title: SEC
Name: VILARINO, CARMEN L
Address: 5890 SW 76 AVE
City-St-Zip: MIAMI, FL 33328

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: ANTONIO VILARINO

PD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date