

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017268

FILED
Jan 06, 2005
Secretary of State

Entity Name: CONCEPTO UNO OF MIAMI, INC.

Current Principal Place of Business:

800 WEST AVENUE
COMMERICAL SPACE 2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 WEST AVENUE
COMMERICAL SPACE 2
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0751028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVE
SUITE 1440
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERNAL, SANTIAGO
Address: 800 W. AVE CS#2
City-St-Zip: MIAMI, FL 33129

Title: MR () Delete
Name: BERNAL, SANTIAGO
Address: 800 W AV CS #2
City-St-Zip: MIAMI, FL 33139

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 for the exemption stated in Section 119.07(3)(i), 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: SANTIAGO BERNAL

MR.

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date