

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017268

FILED
Mar 25, 2009
Secretary of State

Entity Name: CONCEPTO UNO OF MIAMI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

144 NW 36 STREET
MIAMI, FL 33127 US

Current Mailing Address:

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

New Mailing Address:

144 NW 36 STREET
MIAMI, FL 33127

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:

ARIAS, JULIAN
144 NW 36 STREET
MIAMI, FL 33127 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: JULIAN ARIAS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BERNAL, SANTIAGO
Address: 144 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

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: SANTIAGO BERNAL

MR.

03/25/2009

Electronic Signature of Signing Officer or Director

Date