

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017268

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONCEPTO UNO OF MIAMI, INC.

Current Principal Place of Business:

144 NW 36 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

144 NW 36 STREET
MIAMI, FL 33127 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:

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

Name and Address of New Registered Agent:

SANTIAGO, BERNAL
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: SANTIAGO BERNAL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SANTIAGO BERNAL

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date