

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017268

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** CONCEPTO UNO OF MIAMI, INC.

**Current Principal Place of Business:**

1603 2ND A V SUITE 215  
MIAMI, FL 33132 US

**New Principal Place of Business:**

1603 2ND A V SUITE 215  
SUITE 215  
MIAMI, FL 33132 US

**Current Mailing Address:**

1603 2ND A V SUITE 215  
MIAMI, FL 33132 US

**New Mailing Address:**

1603 2ND A V SUITE 215  
SUITE 215  
MIAMI, FL 33132 US

FEI Number: 65-0751028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANTIAGO, BERNAL  
144 NW 36 STREET  
MIAMI, FL 33127 US

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

JULIAN, ARIAS  
1603 NE 2ND AV  
SUITE 215  
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

04/06/2012

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: JULIAN ARIAS

MR

04/06/2012

Electronic Signature of Signing Officer or Director

Date