

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103554

Entity Name: CONCEPT! MIAMI, INC.

FILED  
Mar 30, 2007  
Secretary of State

## Current Principal Place of Business:

1446 LENOX AVENUE  
#1  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1446 LENOX AVENUE  
#1  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-0885167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOBIAS, FRANOSZEK  
1446 LENOX AVENUE  
#1  
MIAMI BACH, FL 33139 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: PST ( ) Delete  
Name: FRANOSZEK, TOBIAS  
Address: 1446 LENOX AVE., APT. 1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: TIETGENS, FRANK  
Address: 1446 LENOX AVE., APT. 1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: TIETGENS, VOLKER  
Address: 300 WEST 14TH ST., #501  
City-St-Zip: NEW YORK, NY 10014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: TOBIAS FRANOSZEK

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date