

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081322

FILED
Jan 07, 2012
Secretary of State

Entity Name: 57 CONCHI, INC.

Current Principal Place of Business:

12953 IXORA CIRCLE
NORTH MIAMI, FL 33181

New Principal Place of Business:

12953 IXORA CIRCLE
NORTH MIAMI, FL 33181 UN

Current Mailing Address:

12953 IXORA CIRCLE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-3367708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PST
Name: TELLECHEA, MARIA C
Address: 12953 IXORA CIRCLE
City-St-Zip: NORTH MIAMI, FL 33181

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: MARIA C TELLECHEA

PST

01/07/2012

Electronic Signature of Signing Officer or Director

Date