2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088418

Entity Name: CONCEPTA DG COMPLIANCE, INC

Current Principal Place of Business:

8180 NW 36 STREET SUITE 407 MIAMI, FL 33166 FILED Apr 30, 2021 Secretary of State 7890738214CC

Current Mailing Address:

8180 NW 36 STREET SUITE 407 MIAMI, FL 33166 US

FEI Number: 33-1225995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE SOUSA COUTO, JOSE A 8180 NW 36 STREET SUITE 407 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

Name DE SOUSA COUTO, JOSE A Name DE SOUSA COUTO, SERGIO

Address 8180 NW 36 STREET Address 8180 NW 36 STREET

SUITE 407 SUITE 407

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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.