

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088418

Entity Name: CONCEPTA DG COMPLIANCE, INC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

FEI Number: 33-1225995

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE SOUSA COUTO, JOSE A
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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
Name DE SOUSA COUTO, JOSE A
Address 801 BRICKELL AVENUE, SUITE 900
City-State-Zip: MIAMI FL 33131

Title VP
Name DE SOUSA COUTO, SERGIO
Address 801 BRICKELL AVENUE, SUITE 900
City-State-Zip: MIAMI FL 33131

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: JOSE A DE SOUSA COUTO

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date