

2015 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: Yes

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

VP

03/20/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date