

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 495693

FILED
May 15, 2012
Secretary of State

Entity Name: CONCEPCION SERVICE CORP.

Current Principal Place of Business:

7008 SW 13 ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7008 SW 13 ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1677019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JUAN J.
2641 SW 92 CT
MIAMI, FL 33165 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: PD
Name: CONCEPCION, JUAN
Address: 2641 SW 92ND COURT
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: CONCEPCION, JUAN JR
Address: 2641 SW 92ND COURT
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: CONCEPCION-NAVARRO, JOSE M
Address: 10249-51 NW 9TH STREET CIRCLE #114
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: MARQUEZ, HILDA
Address: 221 SW 136 COURT
City-St-Zip: MIAMI, FL 33184

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: JUAN CONCEPCION

PD

05/15/2012

Electronic Signature of Signing Officer or Director

Date