2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT (AR)** Mar 15, 2007 08:00 AM DOCUMENT # K19704 **Secretary of State** 1. Entity Name CARLOS F. CONCEPCION, P.A. Principal Place of Business Mailing Address C/O CARLOS CONCEPCION 355 ALHAMBRA CIRCLE, SUITE 1250 CORAL GABLES FL 33134 C/O CARLOS CONCEPCION 355 ALHAMBRA CIRCLE, SUITE 1250 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0045699 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired __ [6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CONCEPCION, CARLOS F ESQ Street Address (P.O. Box Number is Not Acceptable) 355 ALHAMBRA CIRCLE **SUITE 1250** CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signatura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition Delete THE CONCEPCION, CARLOS F NAMI. NAME 355 ALHAMBRA CIRCLE, #1250 STREET ADORLSS STREET ADDRESS CORAL GABLES FL 33134 CHY-SI-ZIP CHY-SI-ZIP U00000667252 Change TIME Defete THE Addition NAME. NAME 03/26/07-80021-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P HITT: Defete MILE ☐ Change ☐ Addition NAMI NAME STRUET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete TIME Change Addition NAME NAME STREET ADDRESS SIRLET ADDRESS CITY-S1-ZIP CITY-ST-ZIP шиг ☐ Defele IIIIE ☐ Change Addition

12. I hereby certify that the information supplied the this filing does not qualify for the exemptions contained in Section 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental than an efficiency of the corporation or the receiver of the corporation or the receiver of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address with all other like implienced.

NAME:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

3-12-07

305-444-669