

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88413

FILED
May 22, 2009
Secretary of State

Entity Name: CONCEPCION WHOLESALE FABRICS, INC.

Current Principal Place of Business:

1671 W. 37 ST.
STE E-26
HIALEAH, FL 330124652

New Principal Place of Business:

Current Mailing Address:

1671 W. 37 ST.
STE E-26
HIALEAH, FL 330124652

New Mailing Address:

1671 W. 37 ST.
STE E-12
HIALEAH, FL 330124652

FEI Number: 65-0119740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, OSWALDO JR
760 N W 135 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CONCEPCION, OSWALDO JR
3193 SW 148TH PLACE
MIAMI, FL 33182 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:

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONCEPCION, OSWALDO JR
Address: 760 N W 135 CT
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: BARBOSA, LARITZA
Address: 648 NW 135 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONCEPCION, OSWALDO JR
Address: 3193 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSWALDO CONCEPCION

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date