

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88413

FILED
Feb 16, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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
3193 SW 148TH PLACE
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: OSWALDO CONCEPCION

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: OSWALDO CONCEPCION

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date