

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88413

FILED
Mar 20, 2012
Secretary of State

Entity Name: CONCEPCION WHOLESALE FABRICS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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, OSVALDO JR
3193 SW 148TH PLACE
MIAMI, FL 33182 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: D
Name: CONCEPCION, OSVALDO 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: OSVALDO CONCEPCION

MR.

03/20/2012

Electronic Signature of Signing Officer or Director

Date