

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13734

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONCEPCION WAREHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7008 SW 13TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7008 SW 13TH ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2732411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JUAN J.
2641 SW 92ND. COURT
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: VSD () Delete
Name: CONCEPCION, IRMA
Address: 2644 S.W 92ND CT
City-St-Zip: MIAMI, FL

Title: PTD () Delete
Name: CONCEPCION, JUAN
Address: 2641 S.W. 92ND COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CONCEPCION, JR., JUAN J
Address: 2641 SW 92ND CT.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CONCEPCION, JAVIER
Address: 2641 SW 92ND CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CONCEPCION

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date