

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031257

Entity Name: CONCISA, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 540142
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-0994463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITEODORO, PASQUALINO
2800 GLADES CIRCLE, STE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BROUWER, BERNARDUS
1157 HYACINTH PLACE
#B
WELLINGTON, FL 33414 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: BERNARDUS BROUWER

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PASQUALINO, DITEODORO
Address: 4610 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33467

Title: PSD () Delete
Name: BROUWER, BERNARDUS
Address: 100 HEMINGWAY CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PASQUALINO, DITEODORO
Address: 4610 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33449

Title: PSD (X) Change () Addition
Name: BROUWER, BERNARDUS
Address: 1157 HYACINTH PLACE, #B
City-St-Zip: WELLINGTON, FL 33414

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: BERNARDUS BROUWER

PSD

04/26/2008

Electronic Signature of Signing Officer or Director

Date