

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042923

FILED
May 02, 2004
Secretary of State

Entity Name: CONCERT SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

10880 NW 27 STREET
BAY 100
MIAMI, FL 33172

New Principal Place of Business:

12401 SW 51 STREET
MIAMI, FL 33175

Current Mailing Address:

10880 NW 27 STREET
BAY 100
MIAMI, FL 33172

New Mailing Address:

12401 S.W. 51 STREET
MIAMI, FL 33175

FEI Number: 36-4522680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MERLING
12401 SW 51ST STREET
MIAMI, FL 33175 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

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: PVST () Delete
Name: MOURE CABRERA, BLANCA
Address: 12401 SW 51ST STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: CABRERA, MERLING
Address: 12401 SW 51ST STREET
City-St-Zip: MIAMI, FL 33175

Title: TREA () Delete
Name: CABRERA, EFRAIN J
Address: 12401 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BLANCA MOURE CABRERA

PVST

05/02/2004

Electronic Signature of Signing Officer or Director

Date