

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057623

FILED
Jan 19, 2010
Secretary of State

Entity Name: NEW CONCEPTS DISTRIBUTORS, INC.

Current Principal Place of Business:

8348 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

3750 NW 114 AVE.
BAY #5
DORAL, FL 33178

Current Mailing Address:

8348 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

3750 NW 114 AVE.
BAY #5
DORAL, FL 33178

FEI Number: 65-1016961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JANICE
8348 NW 30TH TERR
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SANTIAGO, JANICE
3750 NW 114 AVE.
BAY #5
DORAL, FL 33178 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, JANICE
Address: 3750 NW 114 AVE BAY #5
City-St-Zip: DORAL, FL 33178

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: JANICE SANTIAGO

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date