

PROFIT CORPORATION ANNUAL REPORT 2001		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P00000057655 1. Corporation Name CONCYPA INTERNATIONAL CORP.			
Principal Place of Business 2050 Coral Way Suite 303 Miami, Florida 33145		Mailing Address 2050 Coral Way Suite 303 Miami, Florida 33145	

FILED

01 NOV 13 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA08/30/01 90034021 \$150
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1183 West 29th Street Suite, Apt. #, etc. City & State HIALEAH, FLORIDA Zip Country 33012 Dade		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		4. FEI Number 05-1016982 Applying For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CLUDIA PATRICIA CARDONA 2050 Coral Way Suite 303 Miami, Florida 33145			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when releasing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Claudia Patricia Cardona	
STREET ADDRESS	2050 Coral Way Suite 303	
CITY-ST-ZIP	Miami, Florida 33145	
TITLE	Secretary	☐ DELETE
NAME	Carlos Alberto Cardona	
STREET ADDRESS	2050 Coral Way Suite 303	
CITY-ST-ZIP	Miami, Florida 33145	
TITLE	Treasurer	☐ DELETE
NAME	Beatriz Elena Martin	
STREET ADDRESS	2050 Coral Way Suite 303	
CITY-ST-ZIP	Miami, Florida 33145	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone #

770-540-5299

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CONCYPA INTERNATIONAL CORP.
1183 WEST 29TH STREET
HIALEAH, FLORIDA 33012

October 3, 2001

Florida Department Of State
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302

Re: 2001 Annual Renewal
P00000057655

Please be advice that we sent the annual renewal on May 10, 2001 together with a Money Order of \$ 150.00.

We check by way of Internet to see if our Corporation was in good order and found out that is not.

We called the Department of State Office and was asked to sent this letter explaining that we never received any correspondence from your office about the missing information requested.

This is the Federal Identification Number 65-1016982 that was missing on the report.

Sincerely,



Claudia P. Cardona
President