

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028640

FILED
Apr 28, 2005
Secretary of State

Entity Name: DE LA CONCHA INVESTMENTS CORP.

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
#219
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
#219
FORT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-1091146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONCHA, SONIA
4801 SOUTH UNIVERSITY DRIVE
#219
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

CONCHA, SONIA
275 SW 198 TERRACE
PEMBROKE PINES, FL 33029 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCHA, SONIA
Address: 4801 S UNIVERSITY DRIVE #219
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCHA, SONIA
Address: 275 SW 198 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SONIA CONCHA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date