

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085446

FILED
May 14, 2008
Secretary of State

Entity Name: NEW CONCEPT MARKETING & CONSULTING SERVICE, INC.

Current Principal Place of Business:

9301 NE 6TH AVENUE
SUITE # C-303
MIAMI SHORES, FL 33138

New Principal Place of Business:

1273 NE 105TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

9301 NE 6TH AVENUE
SUITE # C-303
MIAMI SHORES, FL 33138

New Mailing Address:

1273 NE 105TH STREET
MIAMI SHORES, FL 33138

FEI Number: 65-1145097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKON, MARIE A
9301 NE 6TH AVENUE
SUITE # C-303
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

OKON, MARIE A
1273 NE 105TH STREET
MIAMI SHORES, FL 33138 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:

05/14/2008

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: P () Delete
Name: OKON, MARIE A
Address: 9301 NE 6TH AVE, SUITE C-303
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OKON, MARIE A
Address: 1273 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MARIE A. OKON

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date