

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037292

Entity Name: CONCEPT LATINO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE
142-143
WESTON, FL 33327

New Principal Place of Business:

200 SW FIRST AVE
850
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2700 GLADES CIRCLE
142-143
WESTON, FL 33327

New Mailing Address:

200 SW FIRST AVE
850
FORT LAUDERDALE, FL 33301

FEI Number: 61-1447393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS
1820 N CORPORATE LAKES BLVD
SUITE 206-8
WESTON, FL 33326 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: VD () Delete
Name: MELILLO, VICTOR
Address: 2700 GLADES CIRCLE, STE. 142-143
City-St-Zip: WESTON, FL 33327

Title: PD () Delete
Name: QUILICI, JEAN
Address: 2700 GLADES CIRCLE, STE. 142-143
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: LLOVERA, BEATRIZ C
Address: 2700 GLADES CIRCLE, STE. 142-143
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MELILLO, VICTOR
Address: 200 SW FIRST AVE STE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD (X) Change () Addition
Name: QUILICI, JEAN
Address: 200 SW FIRST AVE STE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN QUILICI

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date