

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000038268

FILED
Nov 20, 2009
Secretary of State**Entity Name:** CONCALPRO GROUP CORP.**Current Principal Place of Business:**2315 NW 107 AVE.
STE 1M-17, BOX 52
MIAMI, FL 33172**New Principal Place of Business:**1750 NW 107TH AVENUE
SUITE # 3
MIAMI, FL 33172**Current Mailing Address:**2315 NW 107 AVE.
STE 1M-17, BOX 52
MIAMI, FL 33172**New Mailing Address:**1750 NW 107TH AVENUE
SUITE # 3
MIAMI, FL 33172**FEI Number:** 51-0465461**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANTONINI, GUILLERMO T
2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52
DORAL, FL 33172 US**Name and Address of New Registered Agent:**ANTONINI, GUILLERMO T
1750 NW 107TH AVENUE
SUITE # #
MIAMI, FL 33172 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: GUILLERMO ANTONINI

11/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUHAMMAD WULFF, ADEL JOSE
Address: 2315 NW 107 AVE STE 1M-17 BOX 52
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ANTONINI, GULLERMO T
Address: 2315 NW 107 AVE STE 1M-17 BOX 52
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SUAREZ, ALBERTO
Address: 2315 NW 107TH AVE STE 1M-17 BOX 52
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: WULFF, MAX W
Address: 2315 NW 107TH AVE STE 1M-17 BOX 52
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: OLIVARES, EDGAR
Address: 2315 NW 107 AVE., STE 1M-17 BOX 52
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUHAMMAD WULFF, ADEL JOSE
Address: 1750 NW 107TH AVENUE, SUITE # 3
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ANTONINI, GULLERMO T
Address: 1750 NW 107TH AVENUE, SUITE # 3
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: SUAREZ, ALBERTO
Address: 1750 NW 107TH AVENUE, SUITE # 3
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: WULFF, MAX W
Address: 1750 NW 107TH AVENUE, SUITE # 3
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: OLIVARES, EDGAR
Address: 1750 NW 107TH AVENUE, SUITE # 3
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO ANTONINI

D

11/20/2009

Electronic Signature of Signing Officer or Director

Date