

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038268

FILED
Mar 30, 2011
Secretary of State

Entity Name: CONCALPRO GROUP CORP.

Current Principal Place of Business:

1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172

New Mailing Address:

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
1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: D
Name: MUHAMMAD WULFF, ADEL JOSE
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ANTONINI, GULLERMO T
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: D
Name: SUAREZ, ALBERTO
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: WULFF, MAX W
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: P
Name: OLIVARES, EDGAR
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO ANTONINI

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date