

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051967

Entity Name: CONCEPT FACTORY, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5181 NW 108TH PATH
DORAL, FL 33178

New Principal Place of Business:

5181 NW 108TH PATH
DORAL, FL 33178 UN

Current Mailing Address:

5181 NW 108TH PATH
DORAL, FL 33178

New Mailing Address:

5181 NW 108TH PATH
DORAL, FL 33178 UN

FEI Number: 30-0183669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTURET, JOSÃ© ANTONIO
5181 NW 108TH PATH
DORAL, FL 33178 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: P
Name: MARTURET, JOSE ANTONIO
Address: 5181 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

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: JOSÃ© ANTONIO MARTURET B.

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date