

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102418

Entity Name: FIBRO CONCEPT USA, INC.

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

2851 E GOLF BLVD
SUITE 208
POMPANO BEACH, FL

New Principal Place of Business:

2851 E GOLF BLVD
SUITE 208
POMPANO BEACH, FL 33064

Current Mailing Address:

2851 E GOLF BLVD
SUITE 208
POMPANO BEACH, FL

New Mailing Address:

2851 E GOLF BLVD
SUITE 208
POMPANO BEACH, FL 33064

FEI Number: 55-0874596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PRUDHOMME, JEAN J
Address: 2851 E GOLF BLVD STE 208
City-St-Zip: POMPANO BEACH, FL 33064

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: JEAN PRUDHOMME

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date