

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142183

Entity Name: CONCEPTS BY SERGIO, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

14620 HIGHLAND SPRING COURT
DAVIE, FL 33325

New Principal Place of Business:

11473 REXMERE BLVD.
DAVIE, FL 33325

Current Mailing Address:

14620 HIGHLAND SPRING COURT
DAVIE, FL 33325

New Mailing Address:

11473 REXMERE BLVD
DAVIE, FL 33325

FEI Number: 20-2331231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, SERGIO
14620 HIGHLAND SPRING COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ESPINOZA, SERGIO
11473 REXMERE BLVD.
DAVIE, FL 33325 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: SERGIO ESPINOZA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESPINOZA, SERGIO
Address: 11473 REXMERE BLVD.
City-St-Zip: DAVIE, FL 33325

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: SERGIO ESPINOZA

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date