

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125546

Entity Name: LA CONCHITA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

26909 OLD 41
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27333 SHRIVER AVENUE
BONITA SPRINGS, FL 34135

New Mailing Address:

12361 NOTTING HILL LN UNIT 43
BONITA SPRINGS, FL 34135

FEI Number: 56-2541114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX, CORP.
6006 RADIO RD
NAPLES, FL 34104 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: HERNANDEZ, JESUS
Address: 12361 NOTTING HILL LN UNIT 43
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: FLORES, MARTA
Address: 12361 NOTTING HILL LN UNIT 43
City-St-Zip: BONITA SPRINGS, FL 34135

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: JESUS HERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date