2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125546

Entity Name: LA CONCHITA, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26909 OLD 41

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

12361 NOTTING HILL LN UNIT 43 26909 OLD 41

BONITA SPRINGS, FL 34135 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: Name and Address of New Registered Agent:

SPL INCOME TAX, CORP. 6006 RADIO RD NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 04/30/2012