

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023610

Entity Name: CONCESSION NATION, INC.

FILED  
Jan 31, 2007  
Secretary of State

## Current Principal Place of Business:

349 NW 46 ST  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

3101 SW 25TH STREET SUITE 105  
HALLANDALE BEACH, FL 33064

## Current Mailing Address:

349 NW 46 ST  
POMPANO BEACH, FL 33064

## New Mailing Address:

3101 SW 25TH STREET SUITE 105  
HALLANDALE BEACH, FL 33064

FEI Number: 41-2197448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, ALEXANDRE  
349 NW 46 ST  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ALVAREZ, ALEXANDRE  
3101 SW 25TH STREET SUITE 105  
HALLANDALE, FL 33064 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, ALEXANDRE  
Address: 349 NW 46 ST  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVAREZ, ALEXANDRE  
Address: 3101 SW 25TH STREET  
City-St-Zip: HALLANDALE BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDRE ALVAREZ

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date