

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023610

FILED
Apr 22, 2009
Secretary of State

Entity Name: CONCESSION NATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1867 SW 31 AVE
PEMBROKE PARK, FL 33009

Current Mailing Address:

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

New Mailing Address:

1867 SW 31 AVE
PEMBROKE PARK, FL 33009

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

Name and Address of New Registered Agent:

ALVAREZ, ALEXANDRE
1867 SW 31 AVE
PEMBROKE PARK, FL 33009 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, ALEXANDRE
Address: 1867 SW 31 AVE
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDER ALVAREZ

Electronic Signature of Signing Officer or Director

P

04/22/2009

Date