

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023610

FILED
Jan 19, 2012
Secretary of State

Entity Name: CONCESSION NATION, INC.

Current Principal Place of Business:

1867 SW 31ST AVE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

5225 NW 35 AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1867 SW 31ST AVE
PEMBROKE PARK, FL 33009

New Mailing Address:

5225 NW 35 AVE
FORT LAUDERDALE, FL 33309

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
1867 SW 31ST AVE
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

ALVAREZ, ALEXANDRE
5225 NW 35 AVE
FORT LAUDERDALE, FL 33309 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: ALEXANDRE ALVAREZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVAREZ, ALEXANDRE
Address: 5225 NW 35 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO
Name: GONZALEZ, MONICA
Address: 5225 NW 35 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALEXANDRE ALVAREZ

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date