

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102779

FILED
Apr 30, 2007
Secretary of State

Entity Name: NU CONCEPTS & PROMOS INCORPORATED

Current Principal Place of Business:

20725 NE 16 AVE
A17
NORTH MIAMI BEACH, FL 33179 D

Current Mailing Address:

20725 NE 16 AVE
A17
NORTH MIAMI BEACH, FL 33179 D

New Principal Place of Business:

20725 NE 16 AVE
UNIT. A17
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

20725 NE 16 AVE
UNIT. A17
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-5330522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO REVOLIO, JUAN C
20725 NE 16 AVE
A17
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BENITO-REVOLLO, JUAN CARLOS DPT
20725 NE 16 AVE
UNIT. A17
NORTH MIAMI BEACH, FL 33179 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: JUAN CARLOS BENITO-REVOLLO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITO REVOLIO, JUAN C
Address: 20725 NE 16 AVE UNIT A17
City-St-Zip: NORTH MIAMI BEACH, FL 33179 D

Title: VP () Delete
Name: ESPINOZA, MONICA
Address: 20725 NE 16 AVE UNIT A17
City-St-Zip: NORTH MIAMI BEACH, FL 33179 D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BENITO-REVOLLO, JUAN CARLOS DPT
Address: 20725 NE 16 AVE UNIT A17
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP (X) Change () Addition
Name: ESPINOZA, MONICA
Address: 20725 NE 16 AVE UNIT A17
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: JUAN CARLOS BENITO-REVOLLO

DPT

04/30/2007

Electronic Signature of Signing Officer or Director

Date