

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115318

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONCEPCION IMPORT AND EXPORT INC

Current Principal Place of Business:

4225 WEST 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4225 WEST 16 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5506264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, VIVIANA P
4225 WEST 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: P
Name: MIRABAL, VIVIANA P
Address: 4225 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MIRABAL, HECTOR VP
Address: 4225 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

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: HECTOR MIRABAL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date