

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123272

Entity Name: CONCEPT REPTILES, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

1898 SE 13TH ST.
HOMESTEAD, FL 33055

New Principal Place of Business:

2160 S.E. 19TH AVE
HOMESTEAD, FL 33035

Current Mailing Address:

1898 SE 13TH ST.
HOMESTEAD, FL 33055

New Mailing Address:

2160 S.E. 19TH AVE
HOMESTEAD, FL 33035

FEI Number: 16-1774524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEYVA, MARIO L
1898 SE 13TH ST.
HOMESTEAD, FL 33055 US

Name and Address of New Registered Agent:

LEYVA, MARIO L
2160 S.E. 19TH AVE
HOMESTEAD, FL 33035 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:

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, ENRIQUE
Address: 1898 SE 13TH ST.
City-St-Zip: HOMESTEAD, FL 33055

Title: VD () Delete
Name: LEYVA, MARIO L
Address: 1898 SE 13TH ST.
City-St-Zip: HOMESTEAD, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, ENRIQUE
Address: 2160 S.E. 19TH AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: VD (X) Change () Addition
Name: LEYVA, MARIO L
Address: 2160 S.E. 19TH AVE
City-St-Zip: HOMESTEAD, FL 33035

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: MARIO LEYVA

VD

07/25/2007

Electronic Signature of Signing Officer or Director

Date