

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155662

FILED
Apr 29, 2007
Secretary of State

Entity Name: A CONCEPT FASHION GROUP, INC.

Current Principal Place of Business:

5860 NW 186TH ST
APT. 304
HIALEAH, FL 33015 US

New Principal Place of Business:

17400 NW 62 AVE
APT. 215
HIALEAH, FL 33015 US

Current Mailing Address:

5860 NW 186TH ST
APT. 304
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, ANGELINA
5860 NW 186TH ST
APT 304
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCEPCION, ANGELINA
Address: 5860 NW 186TH ST APT. 304
City-St-Zip: HIALEAH, FL 33015 US

Title: VP () Delete
Name: CONCEPCION, ANGELICA
Address: 5860 NW 186TH ST APT. 304
City-St-Zip: HIALEAH, FL 33015 US

Title: TR () Delete
Name: CONCEPCION, VICTOR
Address: 5860 NW 186TH ST APT. 304
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELINA CONCEPCION

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date