2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State DOCUMENT # P06000155662 05-05-2008 90223 034 ***150.00 1. Entity Name A CONCEPT FASHION GROUP, INC. Principal Place of Business Mailing Address 17400 NW 62 AVE 5860 NW 186TH ST APT. 215 APT. 304 HIALEAH, FL 33015 HIALEAH, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5860 NW 186TH ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 CR2E034 (12/06) APT. 304 Applied For City & State City & State 4. FEI Number HIALEAH 64-0956487 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent -7...Name and Address of New Registered Agent CONCEPCION, ANGELINA Street Address (P.O. Box Number is Not Acceptable) 5860 NW 186TH ST . **APT 304** HIALEAH, FL 33015 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box ___ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Change ■ Addition Delete TITLE CONCEPCION, ANGELINA NAME NAME STREET ADDRESS 5860 NW 186TH ST APT, 304 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-7IP VΡ TITLE ☐ Delete TITLE ☐ Channe ☐ Addition CONCEPCION, ANGELICA 5860 NW 186TH ST APT, 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP TR. ☐ Delete ☐ Addition TITLE Change CONCEPCION, VICTOR NAME NAME STREET ADDRESS 5860 NW 186TH ST APT, 304 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP TITLE ☐ Delete RILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Change | ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ISNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED