

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155662

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: A CONCEPT FASHION GROUP, INC.

## Current Principal Place of Business:

5860 NW 186TH STREET  
APT 304  
HIALEAH, FL 33015 US

## Current Mailing Address:

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

## New Principal Place of Business:

5860 NW 186TH STREET  
# 304  
HIALEAH, FL 33015 US

## New Mailing Address:

PO BOX 172126  
HIALEAH, FL 33017 US

FEI Number: 64-0956487

FEI Number Applied For ( )

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:

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

04/30/2009

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: P (X) Change ( ) Addition  
Name: CONCEPCION, ANGELINA  
Address: 5860 NW 186TH ST # 304  
City-St-Zip: HIALEAH, FL 33015 US

Title: VP (X) Change ( ) Addition  
Name: CONCEPCION, ANGELICA  
Address: 5860 NW 186TH ST # 304  
City-St-Zip: HIALEAH, FL 33015 US

Title: TR (X) Change ( ) Addition  
Name: CONCEPCION, VICTOR  
Address: 5860 NW 186TH ST # 304  
City-St-Zip: HIALEAH, FL 33015 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: ANGELINA CONCEPCION

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date