

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155662

FILED
Apr 30, 2012
Secretary of State

Entity Name: A CONCEPT FASHION GROUP, INC.

Current Principal Place of Business:

5860 NW 186TH STREET
304
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 172126
MIAMI, FL 33017 US

New Mailing Address:

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
304
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: QUINTANILLA, ANDRES
Address: 5860 NW 186TH ST # 304
City-St-Zip: MIAMI, FL 33015 US

Title: COOP
Name: CONCEPCION, ANGELINA
Address: 5860 NW 186TH ST # 304
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: CONCEPCION, ANGELICA
Address: 5860 NW 186TH ST #304
City-St-Zip: MIAMI, FL 33015 US

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: ANGELINA CONCEPCION

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04/30/2012

Electronic Signature of Signing Officer or Director

Date