

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007766

FILED
Mar 25, 2009
Secretary of State

Entity Name: CONCORD INSURANCE SERVICES CORP.

Current Principal Place of Business:

14951 SW 164 TER
MIAMI, FL 33187

New Principal Place of Business:

2450 SW 137TH AVE
STE 201
MIAMI, FL 33187

Current Mailing Address:

PO BOX 770956
MIAMI, FL 33187

New Mailing Address:

PO BOX 770956
MIAMI, FL 33175

FEI Number: 26-1643456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, RICHARD
14951 SW 164 TER
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DE LOS SANTOS, RICHARD
2450 SW 137TH AVE
STE 201
MIAMI, FL 33175 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: RICHARD DE LOS SANTOS PRES

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LOS SANTOS, RICHARD
Address: PO BOX 770956
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD DE LOS SANTOS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date