

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064043

Entity Name: CONCEITO TRADING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7311 NW 12 STREET #12
MIAMI, FL 33126

New Principal Place of Business:

7311 NW 12 STREET #28
MIAMI, FL 33126

Current Mailing Address:

7311 NW 12 STREET #12
MIAMI, FL 33126

New Mailing Address:

7311 NW 12 STREET #28
MIAMI, FL 33126

FEI Number: 38-3759686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, LILA
13917 SW 28 STREET
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRETE, LILA
Address: 7311 NW 12 STREET #12
City-St-Zip: MIAMI, FL 33126

Title: V (X) Delete
Name: DE CARVALHO, LUDMILA S
Address: 7311 NW 12 STREET #12
City-St-Zip: MIAMI, FL 33126

Title: S (X) Delete
Name: DURIGHETTO, LUIS L
Address: 7311 NW 12 STREET #12
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRETE, LILA
Address: 7311 NW 12 STREET #12
City-St-Zip: MIAMI, FL 33126

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: LILA CLAUDIA NAVARRETE

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date