

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000081322

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Entity Name:** 57 CONCHI, INC.

**Current Principal Place of Business:**

12953 IXORA CIRCLE  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

12953 IXORA CIRCLE  
NORTH MIAMI, FL 33181 UN

**Current Mailing Address:**

12953 IXORA CIRCLE  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 26-3367708      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 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:** PST  
**Name:** TELLECHEA, MARIA C  
**Address:** 12953 IXORA CIRCLE  
**City-St-Zip:** NORTH MIAMI, FL 33181

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: MARIA C TELLECHEA

PST

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date