

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097518

FILED  
Sep 05, 2009  
Secretary of State

Entity Name: AIR CONCORD, INC

## Current Principal Place of Business:

141 NE 3RD AVENUE  
SUITE 406  
MIAMI, FL 33132

## New Principal Place of Business:

750 SW 34 ST  
112  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

141 NE 3RD AVENUE  
SUITE 406  
MIAMI, FL 33132

## New Mailing Address:

750 SW 34 ST  
112  
FORT LAUDERDALE, FL 33315

FEI Number: 26-3635702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC.  
141 NE 3RD AVENUE  
SUITE 406  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

R & P ACCOUNTING & TAXES, INC.  
150 SE 2ND AVE  
1110  
MIAMI, FL 33131 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: R&P ACCOUNTING & TAXES ,INC

09/05/2009

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: LOPEZ, GIOVANNY  
Address: 141 NE 3RD AVENUE #406  
City-St-Zip: MIAMI, FL 33132

Title: V ( ) Delete  
Name: LOPEZ, CARMEN I  
Address: 141 NE 3RD AVENUE #406  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: LOPEZ, JEISSON D  
Address: 141 NE 3RD AVENUE #406  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: SOURELOS, OFELIA  
Address: 141 NE 3RD AVENUE #406  
City-St-Zip: MIAMI, FL 33132

Title: T ( ) Delete  
Name: LA CASA DEL SOFACAMA CA  
Address: 141 NE 3RD AVENUE #406  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, GIOVANNY  
Address: 750 SW 34 ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V (X) Change ( ) Addition  
Name: LOPEZ, CARMEN I  
Address: 750 SW 34 ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change ( ) Addition  
Name: LOPEZ, JEISSON D  
Address: 750 SW 34 ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change ( ) Addition  
Name: SOURELOS, OFELIA  
Address: 750 SW 34 ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T (X) Change ( ) Addition  
Name: LA CASA DEL SOFACAMA CA  
Address: 750 SW 34 ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LOPEZ GIOVANNY

PD

09/05/2009

Electronic Signature of Signing Officer or Director

Date