

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097518

FILED
May 03, 2010
Secretary of State

Entity Name: AIR CONCORD, INC

Current Principal Place of Business:

750 SW 34 ST
112
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1700 S SURF RD
APT 5
HOLLYWOOD, FL 33019

Current Mailing Address:

750 SW 34 ST
112
FORT LAUDERDALE, FL 33315

New Mailing Address:

1700 S SURF RD
APT 5
HOLLYWOOD, FL 33019

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.
150 SE 2ND AVE
1110
MIAMI, FL 33131 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
Name: LOPEZ, GIOVANNY
Address: 1700 S SURF RD APT 5
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: LOPEZ, CARMEN I
Address: 1700 S SURF RD APT 5
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: LOPEZ, JEISSON D
Address: 1700 S SURF RD APT 5
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: SOURELOS, OFELIA
Address: 1700 S SURF RD APT 5
City-St-Zip: FORT LAUDERDALE, FL 33019

Title: T
Name: LA CASA DEL SOFACAMA CA
Address: 1700 S SURF RD APT 5
City-St-Zip: HOLLYWOOD, FL 33019

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: LOPEZ GIOVANNY

P

05/03/2010

Electronic Signature of Signing Officer or Director

_____ Date