

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097518

Entity Name: AIR CONCORD, INC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1700 S SURF RD
APT 5
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1700 S SURF RD
APT 5
HOLLYWOOD, FL 33019

New Mailing Address:

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

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: 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: GIOVANNY LOPEZ

P

03/25/2011

Electronic Signature of Signing Officer or Director

_____ Date