

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097518

Entity Name: AIR CONCORD, INC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

1700 S SURF RD  
APT 5  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

750 SW 34 ST SUITE 112  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

1700 S SURF RD  
APT 5  
HOLLYWOOD, FL 33019

## New Mailing Address:

750 SW 34 ST SUITE 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.  
150 SE 2ND AVE  
1110  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LG ACCOUNTING SOLUTIONS INC  
5755 W FLAGLER ST  
SUITE 207  
MIAMI, FL 33144 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: LILLIAM GONZALEZ

04/27/2012

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date