

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034047

Entity Name: CONCEPT GROUP CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1779 NW 79 AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1779 NW 79 AVENUE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-4832335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, LUIS
1621 COLLINS AVE.
516
MIAMI BEACH, FL 33139 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, D
Name: ZUTEL, ALEX J
Address: 900 BISCAYNE BLVD #4301
City-St-Zip: MIAMI, FL 33132 US

Title: S, T
Name: ZUTEL, SILVIA E
Address: 900 BISCAYNE BLVD.#4301
City-St-Zip: MIAMI, FL 33132 US

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: SILVIA ZUTEL

ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date