

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012083

Entity Name: GRUPO KONCEPTO, CORP.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET, SUITE 119
MIAMI, FL 33172

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
2715
MIAMI, FL 33130

Current Mailing Address:

2500 SW 131 CT
MIAMI, FL 33175

New Mailing Address:

350 SOUTH MIAMI AVENUE
2715
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JACQUELINE
11251 NW 20TH STREET, SUITE 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUTIERREZ, JACQUELINE
350 MIAMI AVENUE
2715
MIAMI, FL 33172 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: JACQUELINE GUTIERREZ

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, JACQUELINE
Address: 350 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: VILORIA, JOSE L
Address: 350 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33172

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: JACQUELINE GUTIERREZ

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date