

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024899

Entity Name: CONCEPCION POOL, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

3637 SW 92 AVE
MIAMI, FL 33165

New Principal Place of Business:

3637 SW 92 AVE
MIAMI, FL 33165 UN

Current Mailing Address:

3637 SW 92 AVE
MIAMI, FL 33165

New Mailing Address:

3637 SW 92 AVE
MIAMI, FL 33165 UN

FEI Number: 27-3013490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, DIXZAN
3271 SW 87 CT
MIAMI, FL 33165 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: CONCEPCION, EDELMIRO
Address: 3637 SW 92 AVE
City-St-Zip: MIAMI, FL 33165 UN

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: EDELMIRO CONCEPCION

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date