

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024899

Entity Name: CONCEPCION POOL, INC.

FILED  
Mar 27, 2012  
Secretary of State

## Current Principal Place of Business:

3637 SW 92 AVE  
MIAMI, FL 33165 UN

## New Principal Place of Business:

9279 SW 38 ST  
MIAMI, FL 33165 UN

## Current Mailing Address:

3637 SW 92 AVE  
MIAMI, FL 33165 UN

## New Mailing Address:

9279 SW 38 ST  
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:

CONCEPCION, DIXZAN  
9279 SW 38 ST  
MIAMI, FL 33165 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: DIXZAN CONCEPCION

03/27/2012

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: DIXZAN CONCEPCION

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date