

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054991

Entity Name: CONCHETTA, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVENUE
438
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3900 NW 79 AVENUE
438
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 42-1772451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIAS, NADJA A
444 BRICKELL AVENUE
721
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IOZZIA, GERARDO
3900 NW 79 AVENUE
SUITE 438
DORAL, FL 33166 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: GERARDO IOZZIA

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IOZZIA, GERARDO
Address: 3900 NW 79 AVENUE # 438
City-St-Zip: DORAL, FL 33166

Title: VP
Name: IOZZIA, DANIEL A
Address: 3900 NW 79 AVENUE # 438
City-St-Zip: DORAL, FL 33166

Title: VP
Name: IOZZIA, LUIS
Address: 3900 NW 79 AVENUE # 438
City-St-Zip: DORAL, FL 33166

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: GERARDO IOZZIA

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date