

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019160

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROMOTORA INMOBILIARIA CONCALPRO, CORP.

Current Principal Place of Business:

1750 NW 107TH AVENUE
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVENUE
SUITE 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-5199921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONINI, GUILLERMO
1750 NW 107TH AVENUE
SUITE 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLIVARES, EDAGR
1750 NW 107TH AVENUE
SUITE 200
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: EDGAR OLIVARES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVARES, EDGAR
Address: 1750 NW 107TH AVENUE #200
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: ANTONINI, GUILLERMO
Address: 1750 NW 107TH AVENUE #200
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: MEJIAS, MAX W
Address: 1750 NW 107TH AVENUE #200
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: EDGAR OLIVARES

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date