

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022694

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONCEPCION INVESTMENTS GROUP, INC.

Current Principal Place of Business:

4125 SW 111 AVE
MIAMI, FL 33165

New Principal Place of Business:

831 JENNIE ST E
LEHIGH ACRES, FL 33974 US

Current Mailing Address:

4125 SW 111 AVE
MIAMI, FL 33165

New Mailing Address:

831 JENNIE ST E
LEHIGH ACRES, FL 33974 US

FEI Number: 45-4555962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDLA, RICHARD F
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CONCEPCION, JOSE L
831 JENNIE ST E
LEHIGH ACRES, FL 33974 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: JOSE L. CONCEPCION

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONCEPCION, JOSE L (100%)
Address: 831 JENNIE ST E
City-St-Zip: LEHIGH ACRES, FL 33974 US

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: JOSE L. CONCEPCION

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date