

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025085

Entity Name: CONCES INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2852 SW 23 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2852 SW 23 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, WILLIAM
2852 SW 23 TERRACE
MIAMI, FL 33145 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: CASTANO, WILLIAM
Address: 2852 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: SANCHEZ, LUZ
Address: 2852 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: CASTANO, CESAR
Address: 2852 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

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: WILLIAM CASTANO

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date