

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052311

Entity Name: C & H CONCORD CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE SUITE 162
DORAL, FL 33122

New Principal Place of Business:

1835 NW 112 AVENUE
SUITE 180
SWEETWATER, FL 33172

Current Mailing Address:

2500 NW 79TH AVE SUITE 162
DORAL, FL 33122

New Mailing Address:

1835 NW 112 AVENUE
SUITE 180
SWEETWATER, FL 33172

FEI Number: 45-2465379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 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: DPT
Name: CASTILLO, CARMEN
Address: 9441 NW 45TH ST
City-St-Zip: DORAL, FL 33178

Title: DVS
Name: CASTILLO, SABRINA
Address: 9441 NW 45TH STREET
City-St-Zip: DORAL, FL 33178

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: CARMEN CASTILLO

DPT

04/26/2012

Electronic Signature of Signing Officer or Director

Date