

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018384

FILED
Apr 05, 2011
Secretary of State

Entity Name: FINANCIAL CONCEPTS OF AMERICA, INC.

Current Principal Place of Business:

320 W PARK DR
UNIT 102
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 523903
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0394840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILING, JULIO M
320 W PARK DR SUITE 102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SHILING, JULIO M
320 W PARK DR
SUITE 102
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:

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DELGADO, JULIO
Address: 320 WEST PARK DRIVE
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: SHILING, JULIO M
Address: 320 WEST PARK DRIVE
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: SHILING, LEOPOLDO A
Address: 320 WEST PARK DRIVE
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: JULIO M. SHILING

Electronic Signature of Signing Officer or Director

MR.

04/05/2011

Date