

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049737

Entity Name: CONCEPT AUTO, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3700 N.W. 27 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3700 NW 27 AVENUE
MIAMI, FL 33142

New Mailing Address:

3700 N.W. 27 AVENUE
MIAMI, FL 33142 US

FEI Number: 65-0590244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KVACHUK, MIKE
3700 N.W. 27 AVE
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KVACHUK, MARAT
Address: 20933 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: KVACHUK, MIKE
Address: 3700 N.W. 27 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KVACHUK, MARAT
Address: 20939 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE KVACHUK

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03/24/2009

Electronic Signature of Signing Officer or Director

Date