

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054089

Entity Name: LA CONCEPTS INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1905 NW 32ND ST
STE 5
POMPANO BEACH, FL 33064

New Principal Place of Business:

1900 NW 33RD COURT
SUITE # 3
POMPANO BEACH, FL 33064

Current Mailing Address:

22169 SW 60TH AVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0848417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, LUCIO M
22169 SW 60TH AVE.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

OLIVEIRA, LUCIO B
22169 SW 60TH AVE.
BOCA RATON, FL 33428 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: LUCIO B OLIVEIRA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: OLIVEIRA, LUCIO M
Address: 22169 SW 60TH AVE
City-St-Zip: BOCA RATON, FL 33428

Title: VDT () Delete
Name: BIRRO, DANIEL
Address: 2254 NE 31 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: OLIVEIRA, LUCIO B
Address: 22169 SW 60TH AVE
City-St-Zip: BOCA RATON, FL 33428

Title: VDT (X) Change () Addition
Name: BIRRO, DANIEL
Address: 22169 SW 60TH AVE
City-St-Zip: BOCA RATON, FL 33428

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: LUCIO B OLIVEIRA

PDS

04/29/2009

Electronic Signature of Signing Officer or Director

Date