

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094660

FILED
Apr 18, 2011
Secretary of State

Entity Name: ANTIQUES & CONCEPT GALLERY, INC.

Current Principal Place of Business:

4299 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4299 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0957944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAKPOUR, ALI
4299 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KHAKPOUR, ALI
9620SW 77 AVE
MIAMI, FL 33156 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: ALIKHAKPOUR

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KHAKPOUR, ALI
Address: 10041 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33156

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: ALIKHAKPOUR

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date