

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52614

FILED
Feb 16, 2012
Secretary of State

Entity Name: CONCEPT TRADE INTERNATIONAL CORP.

Current Principal Place of Business:

1779 NW 79TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

8101NW 33STREET
MIAMI, FL 33122 US

Current Mailing Address:

1779 NW 79TH AVENUE
MIAMI, FL 33126 US

New Mailing Address:

8101NW 33STREET
MIAMI, FL 33122 US

FEI Number: 65-0349189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUTEL, LUIS A
1779 NW 79TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZUTEL, LUIS A
8101NW 33STREET
MIAMI, FL 33122 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ZUTEL, LUIS ALEJANDRO
Address: 8101NW 33STREET
City-St-Zip: MIAMI, FL 33122

Title: VPDS
Name: ZUTEL, SILVIA E
Address: 8101NW 33 STREET
City-St-Zip: MIAMI, FL 33122

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: SILVIA ZUTEL

VPDS

02/16/2012

Electronic Signature of Signing Officer or Director

Date