

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095561

Entity Name: CONCEPT PROMO ENTERPRISES, INC.

Current Principal Place of Business:

274 NW 92ND STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

274 NW 92ND STREET
MIAMI SHORES, FL 33150 US

FEI Number: 45-1427229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WISINTAINER, RAFAEL
274 NW 92ND STREET
MIAMI SHORES, FL 33150 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

Date

Officer/Director Detail :

Title PS
Name LUIZ DE ARAUJO, RENATO
Address 274 NW 92ND STREET
City-State-Zip: MIAMI SHORES FL 33150

Title VP
Name WISINTAINER, RAFAEL
Address 274 NW 92ND STREET
City-State-Zip: MIAMI SHORES FL 33150

Title DIRECTOR
Name CECCHI, SILVIO
Address 274 NW 92ND STREET
City-State-Zip: MIAMI SHORES FL 33150

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: RAFAEL WISINTAINER

VP

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date