2017 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

FILED Apr 26, 2017

Secretary of State

CC8746586916

Officer/Director Detail:

Title PS Title VI

NameLUIZ DE ARAUJO, RENATONameWISINTAINER, RAFAELAddress274 NW 92ND STREETAddress274 NW 92ND STREETCity-State-Zip:MIAMI SHORES FL 33150City-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

VΡ

04/26/2017