

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001413

FILED
Jan 05, 2012
Secretary of State

Entity Name: HEALTHCARE CONCIERGE SERVICE, INC.

Current Principal Place of Business:

777 BRICKELL AVE, SUITE 1370
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE, SUITE 1370
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4548094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEX
777 BRICKELL AVE, SUITE 1370
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

Title: VCS
Name: DAVIS, RONALD A
Address: 777 BRICKELL AVE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

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: RONALD DAVIS

VCS

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date