

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056846

Entity Name: GOT IT CONCIERGE, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

327 SW 27 ROAD
MIAMI, FL 33219

New Principal Place of Business:

9473 CARLYLE AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

327 SW 27 ROAD
MIAMI, FL 33219

New Mailing Address:

9473 CARLYLE AVENUE
SURFSIDE, FL 33154

FEI Number: 26-2673620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, KENNIA
327 SW 27 ROAD
MIAMI, FL 33219 US

Name and Address of New Registered Agent:

ROSALES, KENNIA
9473 CARLYLE AVE
SURFSIDE, FL 33154 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: KENNIA ROSALES

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROASLES, KENNIA
Address: 9473 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

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: KENNIA ROSALES

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date