

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063142

Entity Name: MIAMI CONCIERGE, INC.

FILED  
May 15, 2008  
Secretary of State

**Current Principal Place of Business:**

2095 ROCKY HILL DRIVE  
DELTONA, FL 32738

**New Principal Place of Business:**

1021 NW 21ST ST  
FORT LAUDERDALE, FL 33311

**Current Mailing Address:**

2095 ROCKY HILL DRIVE  
DELTONA, FL 32738

**New Mailing Address:**

1021 NW 21ST ST  
FORT LAUDERDALE, FL 33311

FEI Number: 65-0933893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALDERRAMA PARTNERS, LLC  
1870 PROVIDENCE BLVD.  
SUITE K  
DELTONA, FL 32725 US

**Name and Address of New Registered Agent:**

DANIEL, DEBORAH B  
1021 NW 21ST ST  
FORT LAUDERDALE, FL 33311 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: DEBORAH B DANIEL

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DANIEL, DEBORAH B  
Address: 2095 ROCKY HILL DRIVE  
City-St-Zip: DELTONA, FL 32738

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DANIEL, DEBORAH B  
Address: 1021 NW 21ST ST  
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH B DANIEL

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date