2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091715

Entity Name: MEDICAL FITNESS CONCIERGE, INC.

Current Principal Place of Business:

4903 MIDTOWN LANE APT.3314 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4903 MIDTOWN LANE APT 33414 PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-3532193

Name and Address of Current Registered Agent:

MARCHELLETTA, KAREN S 4903 MIDTOWN LANE 3314 PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

Title Р MARCHELLETTA, KAREN S Name 4903 MIDTOWN! LANE Address APT 3314 City-State-Zip: PALM BEACH GARDENS FL 33418

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: KAREN MARCHELLETTA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2019 Secretary of State 8472320707CC

Certificate of Status Desired: Yes

Date

Date

RCEP

04/19/2019