2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000031458

Entity Name: THE TRIP CONCIERGE CORP

Current Principal Place of Business:

2425 NE 194 STREET NORTH MIAMI. FL 33180

Current Mailing Address:

2425 NE 194 STREET

NORTH MIAMI, FL 33180 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDA WAICH, LAURA 2425 NE 194 STREET NORTH MIAMI, FL 33180 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 Feb 16, 2024

Secretary of State

0996772442CC

Officer/Director Detail:

Title PRES Title VP/S

Name BEDA WAICH, LAURA Name WAICH, MAX

Address 2425 NE 194 STREET Address 2425 NE 194 STREET

City-State-Zip: NORTH MIAMI FL 33180 City-State-Zip: NORTH MIAMI FL 33180

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: LAURA BEDA WAICH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/16/2024

Date