

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001413

Entity Name: HEALTHCARE CONCIERGE SERVICE, INC.

Current Principal Place of Business:

777 BRICKELL AVE, SUITE 1370
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE, SUITE 1370
MIAMI, FL 33131

FEI Number: 26-4548094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

Title VCS
Name DAVIS, RONALD A
Address 777 BRICKELL AVE, SUITE 1370
City-State-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

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date