

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219181

FILED
Apr 19, 2011
Secretary of State

Entity Name: CONCORD HOUSE INC.

Current Principal Place of Business:

101 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O KEYSTONE
P. O. BOX 402336
MIAMI BEACH, FL 33140 US

New Mailing Address:

C/O MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD, #703
MIAMI BEACH, FL 33139 US

FEI Number: 59-2054161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MAXWELL, EDDI
1521 ALTON ROAD, #703
MIAMI BEACH, FL 33139 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: EDDI MAXWELL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ENRIQUEZ, ERNESTO
Address: 101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: STEIN, JAMEE
Address: 101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TREA
Name: GRAHAM, WILLIAM
Address: 101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECY
Name: STEVENS, BRAD
Address: 101 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR
Name: CHIPKO, MICHAEL
Address: 101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR
Name: HOLLICROFT, GUY
Address: 101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERNESTO ENRIQUEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date