

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219181

FILED  
Apr 17, 2012  
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 MAXWELL MANAGEMENT CORPORATION  
1521 ALTON ROAD, #703  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 59-2054161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

MAXWELL MANAGEMENT CORPORATION  
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: EDNA MAXWELL

04/17/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: SECY  
Name: HOLLCROFT, GUY  
Address: 101 COLLINS AVENUE  
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

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date