

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006029

Entity Name: IEMMACONCIERGE.COM, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY
SUITE 905
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY
SUITE 905
MIAMI BEACH, FL 33139

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 1939
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 1939
MIAMI, FL 33132

FEI Number: 61-1402832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIR STE 150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, JORGE H
150 ALHAMBRA CIR
STE 1150
CORAL GABLES, FL 33134 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: JORGE H RAMOS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARRASCO, EMMA J
Address: 10 VENETIAN WAY STE 905
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARRASCO, EMMA J
Address: 1717 N BAYSHORE DRIVE, SUITE 1939
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMMA CARRASCO

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date