# → 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000071191** 04-25-2005 90258 005 \*\*\*150.00 CONCIERGE AT LARGE INC. Principal Place of Business Mailing Address 1611 CORTEZ STREET P.O. BOX 16-0998 CORAL GABLES, FL 33114-0998 CORAL GABLES, FL 33134 20045734 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 56-2380722 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLER, CAROLINA Street Address (P.O. Box Number is Not Acceptable) **1611 CORTEZ STREET** CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition SOLER, JORGE NAME NAME STREET ADDRESS 1611 CORTEZ STREET STREET ADDRESS CORAL GABLES, FL 33134 📑 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAREDES, NORA NAME NAME STREET ADDRESS 11751 SW 14 STREET STREET ADDRESS CITY-ST-ZIP\_ MIAMI, FL 33184 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

# SIGNATURE:

# ATTACHMENT 20045734 Division of Corporations



# 2005 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report. P03000071191 Document Number Business Entity Name CONCIERGE AT LARGE INC. 06/26/2003 Original File Date

FEI Number

56-2380722

Principal Address 1611 CORTEZ STREET

CORAL GABLES, FL 33134

Mailing Address

P.O. BOX 14-0998

CORAL GABLES, FL 331140998

Registered Agent CAROLINA SOLER

1611 CORTEZ STREET CORAL GABLES, FL 33134

# Officer/Director Name And Address

P JORGE SOLER 1611 CORTEZ STREET

CORAL GABLES, FL 33134

VS

**NORA PAREDES** 11751 SW 14 STREET MIAMI, FL 33184

If all of the above information is correct If you need to make changes to and you do not wish to make any changes, please select:

the above information, please select:

No Changes

Make Changes