

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003998

Entity Name: MY CONCIERGE INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

12136 RIVERBEND TRACE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

12136 RIVERBEND TRACE
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 20-2101104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEIRO, MARIO J MR.
12136 RIVERBEND TRACE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MONTEIRO, MARIO J
12136 RIVERBEND TRACE
PORT SAINT LUCIE, FL 34984 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: MARIO JOHN MONTEIRO

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MONTEIRO, MARIO J
Address: 12136 RIVERBEND TRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DVS
Name: MONTEIRO-CHILDE, MARIA J
Address: 12136 RIVERBEND TRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: MARIO JOHN MONTEIRO

DPT

02/26/2012

Electronic Signature of Signing Officer or Director

Date