

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093733

Entity Name: CONCIERGE PLUS, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

10744 SW 88 ST
M4
MIAMI, 33176

New Principal Place of Business:

10744 SW 88 ST
M4
MIAMI, FL 33176

Current Mailing Address:

10744 SW 88 ST
M4
MIAMI, 33176

New Mailing Address:

10744 SW 88 ST
M4
MIAMI, FL 33176

FEI Number: 75-3158745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAIME O JR
3500 CORAL WAY
102
MAIMI, FL, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, MANUEL J
Address: 3500 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, MANUEL J
Address: 10744 SW 88 ST, #M-4
City-St-Zip: MIAMI, FL 33176

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: MANUEL J FLORES

P

06/22/2005

Electronic Signature of Signing Officer or Director

Date