

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037037

FILED
Mar 21, 2011
Secretary of State

Entity Name: CONCIERGE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1141 71ST STREET
C/O LAW OFFICE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1141 71ST STREET
C/O LAW OFFICE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2485797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JERRY
1141 71ST STREET
C/O LAW OFFICE
MIAMI BEACH, FL 33141 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

OFFICERS AND DIRECTORS:

Title: D
Name: KAHN, JERRY
Address: PO BOX 41-4213
City-St-Zip: MIAMI BEACH, FL 33141

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: JERRY KAHN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date