

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124775

FILED
Feb 22, 2012
Secretary of State

Entity Name: CONCIERGE CONNECT INC.

Current Principal Place of Business:

3370 190TH STREET
1712
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 190TH STREET
1712
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 43-2095565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARZIO, RICHARD J
3370 190TH
1712
AVENTURA, FL 33180 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: CEO
Name: DIMARZIO, RICHARD J
Address: 3370 190TH UNIT 1712
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: CHACIN, JULIAN COO
Address: 3370 190TH UNIT 1712
City-St-Zip: AVENTURA, FL 33180

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: RICK DIMARZIO

CEO

02/22/2012

Electronic Signature of Signing Officer or Director

Date