

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133397

FILED
May 02, 2010
Secretary of State

Entity Name: VELEZ CONCIERGE SERVICES, CORP.

Current Principal Place of Business:

245 NE 53 ST SUITE 2
MIAMI, FL 33137

New Principal Place of Business:

2801 FLORIDA AVE
402
MIAMI, FL 33133

Current Mailing Address:

245 NE 53 ST SUITE 2
MIAMI, FL 33137

New Mailing Address:

2801 FLORIDA AVE
402
MIAMI, FL 33133

FEI Number: 20-3560999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, CARLOS J
245 NE 53 ST SUITE 2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VELEZ, CARLOS J
2801 FLORIDA AVE
402
MIAMI, FL 33133 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: CARLOS J VELEZ

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VELEZ, CARLOS J
Address: 245 NE 53 ST SUITE 2
City-St-Zip: MIAMI, FL 33137

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: CARLOS J VELEZ

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date