


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 10, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P06000000486</b> 1. Entity Name <b>FIRST CLASS CONCIERGE, INC.</b>	
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Principal Place of Business <b>931 VILLAGE BLVD 905-248 WEST PALM BEACH, FL 33409 US</b>	Mailing Address <b>931 VILLAGE BLVD 905-248 WEST PALM BEACH, FL 33409 US</b>
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**DO NOT WRITE IN THIS SPACE**



03072008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>20-4032188</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>MARTINEZ, HECTOR 931 VILLAGE BLVD 905-248 WEST PALM BEACH, FL 33409</b>
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE: <i>Hector Martinez</i> <small>Signature, typed or printed name of registered agent and title if applicable</small>	<b>AGENT</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	<b>3/7/08</b> <small>DATE</small>

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>STATE OF FLORIDA</b>
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10. OFFICERS AND DIRECTORS	
TITLE <b>P</b>	<b>MARTINEZ, HECTOR</b> STREET ADDRESS <b>931 VILLAGE BLVD # 905-248</b> CITY-ST-ZIP <b>WEST PALM BEACH, FL 33409</b>
TITLE <b>VP</b>	<b>MARTINEZ, MAURICIO</b> STREET ADDRESS <b>931 VILLAGE BLVD #905-248</b> CITY-ST-ZIP <b>WEST PALM BEACH, FL 33409</b>
TITLE <b>T</b>	<b>MARTINEZ, HECTOR</b> STREET ADDRESS <b>931 VILLAGE BLVD #905-248</b> CITY-ST-ZIP <b>WEST PALM BEACH, FL 33409</b>
TITLE <b>S</b>	<b>MARTINEZ, HECTOR</b> STREET ADDRESS <b>931 VILLAGE BLVD #905-248</b> CITY-ST-ZIP <b>WEST PALM BEACH, FL 33409</b>
TITLE <b></b>	<b></b> STREET ADDRESS <b></b> CITY-ST-ZIP <b></b>
TITLE <b></b>	<b></b> STREET ADDRESS <b></b> CITY-ST-ZIP <b></b>

**DO NOT WRITE  
IN THIS SPACE**

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03/26/08-80013-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Mauricio Martinez</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>V.P.</b>	<b>3/7/08</b> <small>Date</small>