

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002915

FILED
May 06, 2009
Secretary of State

Entity Name: ELITE CELEBRITY CONCIERGE, INC.

Current Principal Place of Business:

1111 BRICKELL AVE, SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVE, 11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE, SUITE 1100
MIAMI, FL 33131

New Mailing Address:

PO BOX 69-4383
MIAMI, FL 33169

FEI Number: 20-4132001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAINE, GERLY
790 NW 153 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LAINE, GERLY
1111 BRICKELL AVE, 11TH FLOOR
MIAMI, FL 33131 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: GERLY LAINE

05/06/2009

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: P () Delete
Name: LAINE, GERLY
Address: P.O. BOX 69-4383
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GERLY LAINE

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date