

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010851

FILED
Mar 11, 2012
Secretary of State

Entity Name: IDEAL LIFESTYLE CONCIERGE, INC.

Current Principal Place of Business:

848 BRICKELL KEY DR
UNIT #4404
MIAMI, FL 33131

New Principal Place of Business:

50 BISCAYNE BOULEVARD
UNIT #3402
MIAMI, FL 33132 UN

Current Mailing Address:

848 BRICKELL KEY DR
UNIT #4404
MIAMI, FL 33131

New Mailing Address:

50 BISCAYNE BOULEVARD
UNIT #3402
MIAMI, FL 33132 UN

FEI Number: 20-4232442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPICH, LEILALY C
848 BRICKELL KEY DR
UNIT #4404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIPICH, LEILALY C
50 BISCAYNE BOULEVARD
UNIT #3402
MIAMI, FL 33132 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: LEILALY C RIPICH

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RIPICH, LEILALY C
Address: 50 BISCAYNE BOULEVARD, #3402
City-St-Zip: MIAMI, FL 33132

Title: VPT
Name: RIPICH, LEILALY C
Address: 50 BISCAYNE BOULEVARD, #3402
City-St-Zip: MIAMI, FL 33132

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: LEILALY CHANG RIPICH

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date