

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150151

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE CONCIERGE EXPRESS, INC.

Current Principal Place of Business:

18705 SW 25 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

16810 SW 108 COURT
MIAMI, FL 33157

Current Mailing Address:

18705 SW 25 COURT
MIRAMAR, FL 33029

New Mailing Address:

16810 SW 108 COURT
MIAMI, FL 33157

FEI Number: 01-0879036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, MONIQUE D
18705 SW 25 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

SPENCE, MONIQUE D
16810 108 COURT
MIAMI, FL 33157 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCE, MONIQUE D
Address: 18705 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: DENNIS, ELIZABETH S
Address: 16810 SW 108 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, MONIQUE D
Address: 16810 SW 108 COURT
City-St-Zip: MIAMI, FL 33157

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: MONIQUE D. SPENCE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date