

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153711

FILED
Apr 12, 2007
Secretary of State

Entity Name: CONCIERGE MANAGEMENT, INC.

Current Principal Place of Business:

1141 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

11601 BISCAYNE BLVD
100
NORTH MIAMI, FL 33181

Current Mailing Address:

661 86TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

11601 BISCAYNE BLVD
100
NORTH MIAMI, FL 33181

FEI Number: 20-8070583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, YOKO
661 86TH STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, YOKO
Address: 661 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

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 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: YOKO BERMAN

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date