

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153711

FILED
Feb 09, 2012
Secretary of State

Entity Name: CONCIERGE MANAGEMENT, INC.

Current Principal Place of Business:

2774 S OCEAN BLVD #312
PALM BEACH, FL 33480

New Principal Place of Business:

220 AUSTRALIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

2774 S OCEAN BLVD #312
PALM BEACH, FL 33480

New Mailing Address:

220 AUSTRALIAN AVENUE
PALM BEACH, FL 33480

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
2774 S OCEAN BLVD #312
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BERMAN, YOKO
220 AUSTRALIAN AVENUE
PALM BEACH, FL 33480 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: YOKO BERMAN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, YOKO
Address: 220 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: YOKO BERMAN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date