

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033259

FILED
Mar 31, 2008
Secretary of State

Entity Name: CELEBRITY CONCIERGE CORPORATION

Current Principal Place of Business:

19380 COLLINS AVE.
901
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

185 SW 7 ST
2104
MIAMI, FL 33130 US

Current Mailing Address:

19380 COLLINS AVE
901
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

185 SW 7 ST
2104
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARCA, CHRISTOPHER
19380 COLLINS AVE.
901
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DOBIN & JENKS, LLP
120 INTRACOASTAL POINTE DRIVE
100
JUPITER, FL 33477 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: MARK DOBIN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARCA, CHRISTOPHER
Address: 19380 COLLINS AVE UNIT 901
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARCA, CHRISTOPHER
Address: 185 SW 7 ST
City-St-Zip: MIAMI, FL 33130 US

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: CHRISTOPHER VARCA

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date