

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061806

Entity Name: HORIZON CONCIERGE INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

900 WEST AVE
SUITE 401
MIAMI BEACH, FL 33139

New Principal Place of Business:

3180 SW 25 TERRACE
MIAMI, FL 33133

Current Mailing Address:

900 WEST AVE
SUITE 401
MIAMI BEACH, FL 33139

New Mailing Address:

3180 SW 25 TERRACE
MIAMI, FL 33133

FEI Number: 26-0210200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST BOOKKEEPING SERVICES INC
900 WEST AVE
SUITE 401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEST BOOKKEEPING SERVICES INC
199 EAST FLAGLER ST.
SUITE 151
MIAMI, FL 33131 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: NATALIA WILLEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACKELBERRY, GLENDA
Address: 900 WEST AVE SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ACKELBERRY, GLENDA
Address: 900 WEST AVE SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: ACKELBERRY, GLENDA
Address: 900 WEST AVE SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRES () Delete
Name: ACKELBERRY, GLENDA
Address: 900 WEST AVE SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKELBERRY, GLENDA
Address: 3180 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: ACKELBERRY, GLENDA
Address: 3180 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133

Title: SEC (X) Change () Addition
Name: ACKELBERRY, GLENDA
Address: 3180 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133

Title: TRES (X) Change () Addition
Name: ACKELBERRY, GLENDA
Address: 3180 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33133

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: GLENDA ACKELBERRY

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date