

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068587

FILED
Mar 07, 2010
Secretary of State

Entity Name: MEDICAL CONCIERGE SERVICES INC.

Current Principal Place of Business:

601 NE 36TH STREET
SUITE 3004
MIAMI, FL 33137

New Principal Place of Business:

1554 YELLOWHEART WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

601 NE 36TH STREET
SUITE 3004
MIAMI, FL 33137

New Mailing Address:

1554 YELLOWHEART WAY
HOLLYWOOD, FL 33019

FEI Number: 26-0477998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, RACHELLE
601 NE 36TH STREET
SUITE 3004
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WEISS, RACHELLE
1554 YELLOWHEART WAY
HOLLYWOOD, FL 33019 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: RACHELLE WEISS

03/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: WEISS, RACHELLE
Address: 1554 YELLOWHEART WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: RACHELLE WEISS

DIR

03/07/2010

Electronic Signature of Signing Officer or Director

Date