

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049304

Entity Name: LAURUS CONCIERGE, INC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

1060 BRICKELL AVE, 5315
MIAMI, FL 33131

New Principal Place of Business:

1060 BRICKELL AVE, 3515
MIAMI, FL 33131

Current Mailing Address:

1060 BRICKELL AVE, 5315
MIAMI, FL 33131

New Mailing Address:

1060 BRICKELL AVE, 3515
MIAMI, FL 33131

FEI Number: 26-2681560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADULOVIC, JELENA
690 SW 1ST CT., STE. 1514
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RADULOVIC, JELENA
1060 BRICKELL AVENUE, 3515
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: JELENA RADULOVIC

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RADULOVIC, JELENA
Address: 1060 BRICKELL AVENUE, 3515
City-St-Zip: MIAMI, FL 33131

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: JELENA RADULOVIC

DP

04/17/2010

Electronic Signature of Signing Officer or Director

Date