

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: CASA CONCIERGE UNLIMITED, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PK.,RD. STE #4,#629
SUITE 4, #629
BOCA RATON, FL 33433 US

New Principal Place of Business:

433 NW 36TH AVE.
DEERFIELD BEACH,, FL 33442 US

Current Mailing Address:

CAROLANN EARL
433 NW 36TH AVE.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

433 NW 36TH AVE.
DEERFIELD BEACH, FL 33442

FEI Number: 26-2972443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARL, CAROLANN
7040 WEST PALMETTO PK.,RD. STE #4,#629
SUITE 4, #629
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EARL, CAROLANN
433 NW 36TH AVE.
DEERFIELD BEACH,, FL 33442 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: CAROLANN EARL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EARL, CAROLANN
Address: 433 NW 36TH AVE.
City-St-Zip: DEERFIELD BEACH,, FL 33442

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: CAROLANN EARL

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date