

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081114

FILED
Apr 11, 2012
Secretary of State

Entity Name: CONCERTIER CRUISES INC

Current Principal Place of Business:

1315 S. E 23 AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1315 SE 23RD AVE
CAPE CORAL, FL 33990 US

Current Mailing Address:

1315 S. E 23 AVE
CAPE CORAL, FL 33990 US

New Mailing Address:

1315 SE 23RD AVE
CAPE CORAL, FL 33990 US

FEI Number: 94-3440317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOVICH, GEORGENE
1315 S E 23 AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MALOVICH, GEORGENE
1315 SE 23RD AVE
CAPE CORAL, FL 33990 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MALOVICH, GEORGENE
Address: 1315 SE 23RD AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: PRES
Name: MALOVICH, STEVEN LLL
Address: 1315 SE 23RD AVE
City-St-Zip: CAPE CORAL, FL 33990 US

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: GEORGENE MALOVICH

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date