

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086672

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: MR. REED CONCIERGE & PROMOTIONS, INC.

## Current Principal Place of Business:

8249 NW 36 STREET  
206  
MIAMI, FL 33166

## New Principal Place of Business:

1045 KANE CONCURSE DRIVE  
209  
BAY HARBOUR ISLANDS, FL 33154

## Current Mailing Address:

8249 NW 36 STREET  
206  
MIAMI, FL 33166

## New Mailing Address:

1045 KANE CONCURSE DRIVE  
209  
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 26-3398109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, JORGE  
8249 NW 36 STREET  
206  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

NAVARRO, JORGE  
1045 KANE CONCURSE DRIVE  
209  
BAY HARBOUR ISLANDS, FL 33154 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: JORGE NAVARRO

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: NAVARRO, JORGE  
Address: 1045 KANE CONCURSE DRIVE SUITE 209  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: VP,S  
Name: RUIZ, FRANCISCO J  
Address: 1045 KANE CONCURSE DRIVE SUITE 209  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: JORGE NAVARRO

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date