

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008814

FILED
May 04, 2010
Secretary of State

Entity Name: ONE TOP CONCIERGE INC.

Current Principal Place of Business:

690 SW 1 CT
1528
MIAMI, FL 33130

New Principal Place of Business:

1900 S. TREASURE DR.
7A
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

690 SW 1 CT
1528
MIAMI, FL 33130

New Mailing Address:

1900 S. TREASURE DR.
7A
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-4241301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARONIAN, RICARDO
690 SW 1 CT
1528
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

AHARONIAN, RICARDO
1900 S. TREASURE DR.
7A
NORTH BAY VILLAGE, FL 33141 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: RICARDO AHARONIAN

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: AHARONIAN, RICARDO
Address: 1900 S. TREASURE DR. #7A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RICARDO AHARONIAN

P.S.

05/04/2010

Electronic Signature of Signing Officer or Director

Date