

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089855

FILED
Jan 13, 2012
Secretary of State

Entity Name: WESTON CONCIERGE CORP.

Current Principal Place of Business:

452 SAILBOAT CIRCLE
WESTON, FL 33326

New Principal Place of Business:

452 SAILBOAT CIRCLE
WESTON, FL 33326 UN

Current Mailing Address:

452 SAILBOAT CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2287554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, GLORIA
452 SAILBOAT CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CESPEDES, CLAUDIA
Address: 452 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CESPEDES, GLORIA
Address: 452 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326

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: CLAUDIA CESPEDES

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date