

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091411

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAPE CONCIERGE REALTY INC

Current Principal Place of Business:

1639 CAPE CORAL PKWY E
STE #102
CAPE CORAL, FL 33904

New Principal Place of Business:

1211 MIRAMAR ST
STE #3
CAPE CORAL, FL 33904

Current Mailing Address:

1639 CAPE CORAL PKWY E
STE #102
CAPE CORAL, FL 33904

New Mailing Address:

1211 MIRAMAR ST
STE #3
CAPE CORAL, FL 33904

FEI Number: 27-1250180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZA, ALBERT N
1639 CAPE CORAL PKWY E
STE #102
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BAEZA, ALBERT N
1211 MIRAMAR ST
STE #3
CAPE CORAL, FL 33904 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZA, ALBERT N
Address: 2808 SW 49TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TRES
Name: BAEZA, ALBERT N
Address: 2808 SW 49TH TER
City-St-Zip: CAPE CORAL, FL 33914 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: ALBERT N BAEZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date