

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053519

FILED
Feb 03, 2012
Secretary of State

Entity Name: CONCIERGE SERVICES MIAMI INC

Current Principal Place of Business:

828 3RD STREET
APT 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

828 3RD STREET
APT 201
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2994206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY SAND CPA PA
6538 COLLINS AVE
STE 429
MIAMI BEACH, FL 33141 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: ARNOLD, MAUD
Address: 828 3RD STREET APT 201
City-St-Zip: MIAMI BEACH, FL 33139

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: MAUD ARNOLD

CEO

02/03/2012

Electronic Signature of Signing Officer or Director

Date