

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061826

FILED
Apr 29, 2012
Secretary of State

Entity Name: ALL AROUND TOWN CONCIERGE INC

Current Principal Place of Business:

7755 SW 86TH #405-C
MIAMI, FL 33143

New Principal Place of Business:

235 SARTO
CORAL GABLES, FL 33134

Current Mailing Address:

7755 SW 86TH #405-C
MIAMI, FL 33143

New Mailing Address:

235 SARTO
CORAL GABLES, FL 33134

FEI Number: 73-1717641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, NORA
7755 SW 86TH #405-C
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PIZARRO, NATALIE
235 SARTO
CORAL GABLES, FL 33134 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: NATALIE PIZARRO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIZARRO, NATALIE
Address: 235 SARTO
City-St-Zip: CORAL GABLES, FL 33134

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: NATALIE PIZARRO

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date