

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062981

FILED
Jul 16, 2008
Secretary of State

Entity Name: INTERNATIONAL CONCIERGE SERVICES, INC.

Current Principal Place of Business:

10710 NW 54TH PLACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670115
CORAL SPRINGS, FL 33067 US

New Mailing Address:

10710 NW 54TH PLACE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0765711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA ANN SIMMONS ZARETSKY
10710 NW 54TH PLACE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATRICIA ANN SIMMONS, ZARETSKY
Address: 10710 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: ZARETSKY, ADIEL
Address: 10710 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA SIMMONS ZARETSKY

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date