2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000087672

Entity Name: CONCIERGE HEALTH SERVICES CORP

Current Principal Place of Business:

8410 N SHERMAN CIRCLE

H401

MIRAMAR, FL 33025

Current Mailing Address:

8410 N SHERMAN CIRCLE

H401

MIRAMAR, FL 33025 US

FEI Number: 87-3021471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, YENLYS 8410 N SHERMAN CIRCLE H401 MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2022

Secretary of State

5278487175CC

Officer/Director Detail:

Title P/VP Title SEC

Name HERNANDEZ, YENLYS Name HERNANDEZ, YENLYS

Address 8410 N SHERMAN CIRCLE Address 8410 N SHERMAN CIRCLE

H401 H401

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

Title TREA

Name HERNANDEZ, YENLYS
Address 8410 N SHERMAN CIRCLE

H401

1140

City-State-Zip: MIRAMAR FL 33025

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.