2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2023
Secretary of State
4829376093CC

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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

Officer/Director Detail :

Title	P/VP	Title	SEC
Name	HERNANDEZ, YENLYS	Name	HERNANDEZ, YENLYS
Address	8410 N SHERMAN CIRCLE H401	Address	8410 N SHERMAN CIRCLE H401
City-State-Zip:	MIRAMAR FL 33025	City-State-Zip:	MIRAMAR FL 33025

Title	TREA
Name	HERNANDEZ, YENLYS
Address	8410 N SHERMAN CIRCLE H401
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.

SIGNATURE: YENLYS HERNANDEZ PRESIDENT 04/30/2023

Electronic Signature of Signing Officer/Director Detail — Date