2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004974

Entity Name: CONCERTO MANAGEMENT, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA 1202

CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1202 CORAL GABLES, FL 33134 US

FEI Number: 82-2685868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FADELL, ANTHONY 121 ALHAMBRA PLAZA SUITE 1202 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: ANTHONY FADELL 02/23/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title VF

NameFADELL, ANTHONYNameLAMBERT, DANIELLEAddress121 ALHAMBRA PLAZAAddress121 ALHAMBRA PLAZA

SUITE 1202 SUITE 1202

City-State-Zip: CORAL GABLES FL 33134 City-State-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: ANTHONY FADELL

FILED Feb 23, 2023

Secretary of State

6861884276CC