2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000002839

Entity Name: O CONCIERGE, INC.

Current Principal Place of Business:

701 CHINA BASIN STREET SAN FRANCISCO. CA 94158

Current Mailing Address:

701 CHINA BASIN STREET SAN FRANCISCO. CA 94158 US

FEI Number: 81-1150054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

Α

TAMPA, FL 33612 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 26, 2017

Secretary of State

CC8363410526

Officer/Director Detail:

Title P, D Title T, S

Name PARAZZOLI, DANIEL Name PARAZZOLI, DANIEL

Address 701 CHINA BASIN STREET Address 701 CHINA BASIN STREET

City-State-Zip: SAN FRANCISCO CA 94158 City-State-Zip: SAN FRANCISCO CA 94158

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: DANIEL PARAZZOLI

DIRECTOR

04/26/2017