

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216514345

1.) CORPORATION NAME:

ABIGAIL MICHAELS CONCIERGE, INC.

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1823162**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 622 THIRD AVENUE, 14TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10017

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ABIGAIL NEWMAN
TITLE: PRESIDENT
ADDRESS: 622 THIRD AVENUE, 14TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017

OFFICER

DIRECTOR

NAME: DAVID EPSTEIN
TITLE: TREA, SEC
ADDRESS: 901 S TROOPER ROAD
CITY/ST/ZIP/CO: NORRISTOWN, PA 19403

OFFICER

DIRECTOR

NAME: MICHAEL FAZIO
TITLE: CEO
ADDRESS: 622 THIRD AVENUE, 14TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017

OFFICER

DIRECTOR

NAME: DAVID KUPERBERG
TITLE: DIRECTOR
ADDRESS: 622 THIRD AVENUE, 14TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10017

OFFICER

DIRECTOR

NAME: MICHAEL NATALE
TITLE: DIRECTOR
ADDRESS: 1815 GRIFFIN ROAD, SUITE 404
CITY/ST/ZIP/CO: DANIA BEACH, FL 33004

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID EPSTEIN

DAVID EPSTEIN, TREA, SEC

4/19/2016

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.